

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

March 11, 2025

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

2. Roll Call

Director DeLaTorre

Director Saucedo

Director Taylor

Director Mamdapurkar

Director Vera

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 February 25, 2025

Motion:

Second:

Action:

6. List of Demands on General Account

a. February 2025 Invoices

Motion:

Second:

Action:

7. District Counsel

8. Action Item

a. Consideration and Action on selling truck# 207

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 FEBRUARY 25, 2025**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, February 25, 2025, 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 Saucedo, Mamdapurkar and Vera and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Mamdapurkar and seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** Unidentified member of the public was present and asked about water rates and how the District invests rate payers money. Staff provided answers.
- MINUTES** Upon motion by Director Mamdapurkar, seconded by Director Vera, the Board voted to approve the minutes for the meeting of the Board of Directors held on February 11, 2025. Motion passed 3-0.
- DEMANDS** Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$90,683.75. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board. Motion passed on a 3-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on an appellate decision in a case of Shehyn v. Ventura County Public Works Agency. The higher Court reversed the trial Court's decision that sustained a Demurrer in favor of the Defendant, finding that Plaintiff can maintain a cause of action in inverse condemnation to recover damages to Plaintiff's irrigation system caused by the alleged sediment in the Water Agency's pipes. The Court of Appeals based its reversal on the fact that Plaintiff's land was uniquely situated at the end of the transmission line and the sediment damage was not system wide, thus the defense of "inviting" the water on his property (consensual use) was not available to the Defendants.
- ACTION ITEMS**
- TIME VALUE INVESTMENT** General Manager presented the Board with a recommendation, based on District's financial Advisor, to reinvest maturing CDs into Bank of America Na and American Express National Bank Brokerage CDs for another 2 years. On a motion to open discussion and approve by Director Mamdapurkar, seconded by Director Vera, after brief discussion, the Board voted unanimously to approve staff's recommendation.

**5% RENT
INCREASE GRAND
PROPERTIES**

Director Mamdapurkar moved to open discussion with a second by Director Vera. Staff recommended no increases at this time. The Board explored the pros and cons of a rent increase for the District-owned properties and after some discussion Director Vera moved to approve the staff recommendation, with a second by Director Saucedo. Motion passed on a 2-1 vote, with Director Mamdapurkar voting “ney”.

**MISC
INFORMATION**

Receive and File:
a. January 2024 Banking and Investment Report
Board had no questions on the report

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the conduit for the electrical security doors is being installed and that he will be taking time off for a week, leaving Mr. Feilen as Acting GM.

**FUTURE
AGENDA
ITEMS**

Mr. Prior informed the Board that sale of the surplus vehicle would be on the next agenda.

**DIRECTOR
COMMENTS**

Director Mamdapurkar noted that the Special Meeting on Monday Feb. 24 went well

ADJOURNMENT

Upon motion by Director Vera, seconded by Director Mamdapurkar 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
02/25	02/04/2025	14143	13366	Anthony Agobian	102000	1,007.86
02/25	02/04/2025	14144	10655	Evans Dental DDS	102000	192.00
02/25	02/04/2025	14145	10918	Masters Real Estate Network	102000	944.00
02/25	02/04/2025	14146	10363	Staples Business Credit	102000	609.27
02/25	02/04/2025	14147	10453	T-Mobile	102000	319.35
02/25	02/06/2025	14148	12674	U.S. Bank	102000	4,489.91
02/25	02/11/2025	14149	10544	Anagh Mamdapurkar	102000	613.00
02/25	02/11/2025	14150	11940	Lincoln National Life Insurance Co.	102000	4,370.00
02/25	02/11/2025	14151	13745	Monica Pena	102000	467.49
02/25	02/11/2025	14152	10544	Anagh Mamdapurkar	102000	92.35
02/25	02/11/2025	14153	10350	Domingo Saucedo	102000	92.35
02/25	02/11/2025	14154	10850	Camelia Vera	102000	92.35
02/25	02/13/2025	14155	10578	Brandon V. Cuccia, D.D.S.	102000	1,582.00
02/25	02/13/2025	14156	13300	Brian W. Snaer, D.D.S., Inc.	102000	360.00
02/25	02/13/2025	14157	10405	Elham Khajavi DDS, Inc.	102000	199.00
02/25	02/13/2025	14158	13774	Great Smiles Dental	102000	169.00
02/25	02/13/2025	14159	10791	Kind Smiles	102000	900.00
02/25	02/13/2025	14160	10811	net2phone Global Services, LLC	102000	563.94
02/25	02/13/2025	14161	10233	Pasadena Periodontics	102000	175.00
02/25	02/19/2025	14162	10098	Petty Cash Reimbursement	102000	265.35
02/25	02/19/2025	14163	10976	Tounian Dental Corporation	102000	1,566.00
02/25	02/24/2025	14164	10544	Anagh Mamdapurkar	102000	92.35
02/25	02/24/2025	14165	10350	Domingo Saucedo	102000	92.35
02/25	02/24/2025	14166	10850	Camelia Vera	102000	92.35
02/25	02/24/2025	14167	10672	Alexander A Vizcarra, DMD, APC	102000	572.00
02/25	02/24/2025	14168	11940	Lincoln National Life Insurance Co.	102000	4,370.00
02/25	02/25/2025	14169	10544	Anagh Mamdapurkar	102000	92.35
02/25	02/25/2025	14170	10350	Domingo Saucedo	102000	92.35
02/25	02/25/2025	14171	10850	Camelia Vera	102000	92.35
02/25	02/25/2025	14172	10162	USC Foundation	102000	419.00
02/25	02/25/2025	14173	10850	Camelia Vera	102000	95.90
02/25	02/26/2025	14174	10545	Brian M. Kar, DMD Inc.	102000	472.00
02/25	02/26/2025	14175	13774	Great Smiles Dental	102000	169.00
02/25	02/27/2025	14176	13283	Jared Dibenedetto	102000	2,000.00
02/25	02/27/2025	14177	10546	John T. Wang DDS, Inc.	102000	541.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/25	02/28/2025	14178	10265	Carmen Valdivia	102000	191.02
02/25	02/28/2025	14179	10164	Evonna Lachel Bruner	102000	82.72
02/25	02/28/2025	14180	10982	Jason Gip	102000	767.92
02/25	02/28/2025	14181	10979	KDC Construction	102000	1,810.49
02/25	02/28/2025	14182	10118	Queenie Ko	102000	15.63
02/25	02/28/2025	14183	10980	Roberta Orona	102000	211.80
02/25	02/28/2025	14184	10981	Sungli Wang	102000	389.17
02/25	02/28/2025	14185	10314	Ting Cao	102000	42.57
Grand Totals:						31,774.54

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	2/24/2025	\$ 153.55
Board of Director's Payroll	2/25/2025	\$ 45.90
Payroll	2/26/2025	\$ 89,928.28
Revolving Reimbursement	2/28/2025	\$ 31,774.54
	Total Amount to be Reimbursed:	\$ 121,902.27



March 11, 2025

To: The Board of Directors
From: General Manager
Subject: Declare Surplus and Dispose a Vehicle

Recommendation:

The Board of Directors declare surplus the vehicle listed below and direct staff to dispose.

2015 Ford F-250 4D Extended Cab XL Truck unit# 207

APPRAISAL OFFER

CARmax

Name: SAN GABRIEL
Address: 8366 GRAND AVE
ROSEMEAD CA 91770
Vehicle: 2015 FORD F250 4D EXTENDED CAB XL
Mileage: 39,516 **Engine:** 6.2L
VIN: 1FT7X2A65FED18619
Color: WHITE

Contact:

SEAN

626 848 8311

7136 - DUARTE, CA

Date:

03/04/2025

Features considered

Conditions assessed

565084

AM/FM STEREO
ABS BRAKES
FLEX FUEL VEHICLE
TRACTION CONTROL
OVERHEAD AIRBAGS
AUTOMATIC TRANSMISSION

AIR CONDITIONING
CLOTH SEATS
TOW HITCH
SIDE AIRBAGS

Front Seats:	Needs Repair	Carpet:	Need to Replace
Rear Seats:	OK	Transmission:	OK
Engine:	OK	Front Tires:	OK
Rear Tires:	OK	Wheels:	OK

#207

Appraisal offer **\$13,000**

This offer is valid until the close of business on 3/11/25.

This offer is good for 7 days and will be honored at all CarMax stores.
After 7 days, your vehicle will need to be reappraised and the **offer may change**.

Comments

THANKS FOR HAVING YOUR VEHICLE APPRAISED

DANE .

- CarMax Certified Appraiser

We've appraised more than 30 million vehicles. If you have questions about how we determined your offer - just ask!

READY TO SELL?



Scan here
to start selling
from anywhere.

You will need these items to sell your vehicle

- Title (if it is not with a lienholder)
- Valid registration
- Valid state-issued photo ID for all titleholders
- All keys and remotes (if applicable)

See other side for important details.



Water Levels as of February 28, 2025

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>FEBRUARY 2024</u>	<u>FEBRUARY 2025</u>
Baldwin Park Key Well	222.4	245

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 February 25, 2025 combined storage was 20,805 acre-feet (25 percent of capacity)

San Gabriel County Water District:

Listed below are water levels measured at static and pumping and pump depth.

	<u>2024</u>	<u>2024</u>	<u>2025</u>	<u>2025</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	275	352.5	NM	372	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	400	NM	405	471
Well #11	215	334	205.5	330	483
Well #12	204	228.5	195	212	380
Well #14	175	261	164	260	381
Well #15	362	400	354	394	650