

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

July 22, 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 the agenda may do so at this time

**5. Minutes of a Special Meeting of the Board of Directors held July 08, 2025
Minutes of a Regular Meeting of the Board of Directors held July 08, 2025**

Motion:

Second:

Action:

Regular Meeting of the Board of Directors

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6. List of Demands on the General Account

a. Revolving/Payroll Account Reimbursement

Motion:

Second:

Action:

7. District Counsel

8. Action Items

a. Consideration and Action on Bid for Well 12 Treatment Plant Project

Motion:

Second:

Action:

9. Miscellaneous Information Items

a. Receive and File: June 2025 Banking & Investment Report

b. Receive and File: June 2025 Monthly Revenue & Expenditure 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 SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 8, 2025**

CALL TO ORDER	A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, July 8 th , 2025, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.
ROLL CALL	Present at the District office were General Manager Jim Prior, Finance and Administrative Manager Carmen Corona, Directors DeLaTorre, Saucedo, Taylor, Vera, and Mamdapurkar and Assistant District Counsel Paul Early. Also present for the training were Carlos Cardona, Anthony Piscopo, Anthony Agobian and Jim Jenkins.
PUBLIC COMMENT	None.
ANTI-HARRASSMENT TRAINING	Assistant District Counsel Paul Early conducted a two-hour anti-harassment training.
ADJOURNMENT	Upon motion by Director Saucedo, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 3:59 p.m.

President

Secretary

[SEAL]

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 8, 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, July 8 th , 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, Superintendent Carlos Cordona, Directors DeLaTorre, Mamdapurkar, Taylor, Saucedo and Vera and District Counsel Koczanowicz via Zoom call.
AGENDA	Upon motion by Director Mamdapurkar and seconded by Director Taylor, the Board voted unanimously to adopt the agenda as presented.
PUBLIC COMMENT	None.
MINUTES	Upon motion by Director Taylor, seconded by Director Vera the Board voted to approve the minutes for the June 24 th , 2025, regular meeting. Motion passed 3-0-2, with Directors Saucedo and Mamdapurkar abstaining.
DEMANDS	Director Saucedo motioned to authorize payments from the General Account in the amount of \$251,862.68 (chk#23863-23905) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$40,305.67 (chk#14322-14377 with voided checks 14280 and 14349). The motion was seconded by Director Taylor. Director Taylor asked about expenditures for Civiltec Engineering and was advised that these were related to the Fwy10 crossing project, which staff hopes to bid for in August. Director Vera asked about checks written to pay for the rate study, annual passthrough fee for Water Quality and to Stetson Engineering for an annual report. All questions were answered by staff to the Board's satisfaction. Motion passed on a 5-0 vote.
DISTRICT COUNSEL REPORT	District Counsel briefed the Board on a Supreme Court Case City of Vallejo vs. ACLU. This case pertained to a PRA request for a police department investigation conducted by a third party regarding a "hazing" custom of bending the points of officers' badges for each lethal force use incident. City produced a very minimal amount of documents relying on Pitchess exceptions to police personnel files and redacting names of any involved officers. ACLU sued, alleging improper failure to produce public documents. The Lower Court ordered additional production but upheld the redaction of names. Both parties appealed and Supreme Court ruled that all documents were subject to disclosure under the new statute passed in 2018 and since the redaction issue was not well briefed in the court below, SC ordered that part back to the lower court for further proceedings. The

protections afforded 20-30 years ago to Police Department personnel files have been much diminished by changes in statutory and case laws.

ACTION ITEMS

None.

**MISC
INFORMATION**

Water Well Report. Board received and filed a Water Well Report. Director Taylor noted that everything looked better this year than the last at this time; he also asked questions regarding the Raymond Basin readings and Well 9.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Fwy10 project is progressing well and that completion is projected into next year. He reviewed the bidding, award and construction process for the Board.

**FUTURE
AGENDA
ITEMS**

District Counsel reminded the Board that there will be a Special Meeting on July 22 at 2:00 pm before the regular meeting to provide AB1234 training.

**DIRECTOR
COMMENTS**

Dr. Vera and Dr. Taylor had comments regarding the PERS liability and funding details. Mr. Prior advised them that the Board will receive a presentation on these issues by Josh Byerrum from Platinum Strategies.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:30 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Payroll	7/2/2025	\$ 88,552.18
Director's Payroll	7/8/2025	\$ 261.20
Payroll	7/16/2025	\$ 89,034.19
Total Amount to be Reimbursed:		\$ 177,847.57



July 22, 2025

To: Board of Directors
From: General Manager
Subject: San Gabriel County Water District Well 12 Treatment Plant Project

The District, having a high concentration of arsenic in well 12 must build a treatment plant to treat the arsenic to an acceptable level. The District with help from Civltec Engineering sought out contractors that specialize in building treatment plants. The District sent out bid proposals to three contractors on June 13, 2025 and were due back on July 15, 2025 at 3:30pm. The contractors below were given bid packages. Bids were opened at the District office on July 15, 2025, at 3:30 pm.

Present for the bid opening were James Prior, Casey Feilen, Carlos Cardona, Jim Jenkins, and Anthony Agobian. Contractors present were R.C. Foster and Pacific Hydrotech.

R.C. Foster	\$3,735,200.00
Caliagua	No Bid
Pacific Hydrotech	\$3,631,930.00

Recommendation:

It is staff's recommendation that we choose Pacific Hydrotech to install the San Gabriel County Water District Well 12 Treatment Plant.



June 2025

Cash & Investments

LAIF Investment	\$	11,831,188
Capital Emergency Fund	\$	<u>5,000,000</u>
LAIF TOTAL	\$	16,831,188
LAIF Interest Rate	4.269%	
Time-Value Investment	\$	1,592,712
Citizens Bank - General	\$	3,023,032
Citizens Bank - Revolving	\$	159,694
Citizens-Bank - Safety Lunches	\$	18,370
Xpress Bill Pay Holding (Online)	\$	<u>40,273</u>
Citizens Bank - General/Revolving & Other	\$	3,241,370

**I hereby certify that the forgoing is true and correct and in accordance with the District's Investment Policy.*

Date: 07/22/2025

Carmen J.

Treasurer

	<u>Jun-24</u>	<u>YTD Jun-24</u>	<u>Jun-25</u>	<u>YTD Jun-25</u>
Cash Receipts	\$ 1,127,540	\$ 5,523,134	\$ 912,688	\$ 6,416,752
Disbursements	\$ 1,023,089	\$ 4,946,705	\$ 862,151	\$ 4,795,922
Water Sales	\$ 708,550	\$ 4,004,687	\$ 739,323	\$ 4,369,187
Water Payments	780,291			
A/R Payments	128,686		Meter Charges \$ 351,791	
Petty Cash	300		Water Charges \$ 387,532	
Time Value Interest	4,062		Total Billed \$ 739,323	
Safety Lunches	(651)			
	<u>\$ 912,688</u>			

**SAN GABRIEL COUNTY WATER DISTRICT
REVENUE AND EXPENDITURE DISTRIBUTION**

**June 2025
Year-To-Date Percent
50%**

Acct. #	Description	Budget	Receipts & Expenditures Jun-25	Total YTD	Balance	YTD %
	Total Revenues	\$ 9,099,278	\$ 810,445	\$ 5,598,105	\$ (3,501,173)	62%
	Operational Expense					
	Production & Supply	2,403,302	122,100	696,104	(1,707,198)	29%
	Transmission & Distribution	761,296	11,635	366,249	(395,047)	48%
	Customer Service	396,342	32,562	200,501	(195,841)	51%
	General & Administrative	3,859,263	247,917	1,987,058	(1,872,205)	51%
	Total Operational Expense	7,420,203	414,214	3,249,912	(4,170,291)	44%
	Gain/(Loss) before Capital	1,679,075	396,232	2,348,194	669,119	140%
	Capital Expenditures	5,179,075	64,732	648,747	(4,530,328)	13%
	Gain/(Loss)	\$ (3,500,000)	\$ 331,499	\$ 1,699,447	\$ 5,199,447	