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

July 08, 2025

4:00 P.M.

AGENDA

	Call	to Order
1.	Pled	ge of Allegiance
2.	Roll	Call Director DeLaTorre Director Sauceda Director Taylor Director Mamdapurkar Director Vera
3.	Addi	itions, Re-order and Adoption of the Agenda:
4.	Publ	Motion: Second: Action: ic 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.	Min	utes of a Regular Meeting of the Board of Directors held June 24, 2025
		Motion: Second: Action:
6.	List	of Demands on General Account
	a.	June 2025 Invoices
		Motion: Second:

Action:

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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
	Motion: Second: Action:
Materia	als related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Distr

ict

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 24, 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, June 24, 2025, at 8366 Grand

Avenue, Rosemead, California at the hour of 4:03 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 DeLaTorre, Taylor and Vera, as well as District Counsel

Koczanowicz. Directors Sauceda and Mamdapurkar were absent.

AGENDA Upon motion by Director Taylor and seconded by Director Vera, the motion

passed 3-0 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 meeting of the Board of Directors held

on June 10, 2025. Motion passed 3-0.

DEMANDS Director DeLaTorre moved to authorize an electronic funds transfer from

> the general account to the revolving account in the amount of \$176,622.53. The motion was seconded by Director Taylor. No questions were asked by

the Board. Motion passed on a 3-0 vote.

DISTRICT COUNSEL REPORT

District Counsel briefed the Board on a Appellate Court decision in Tindall vs. County of Nevada, where the Court upheld the Lower Court's grant of a Summary Judgment motion to the County based on "weather immunity" in Government Code section 831. Tindall, a county employee, slipped and fell

on the ice covering the parking lot of the County building where she worked. Her attorneys unsuccessfully argued that the exception is only applicable to road or streets. The court rejected those arguments finding that the language of 831 included all areas designated for public travel or

conveyance, thus including the parking lot in that definition.

ACTION ITEMS None

MISC Receive and File: a) May 2025 Banking and Investment Report INFORMATION

b) 2024 Audited Financial Statement c) January-May 2025 Revenue and

Expenditure Reports

Board received the Reports. Director Taylor noted that the Banking and Investment report looked healthy in spite of the small decrease in production supply; cash receipts were up and the water sales down. He also noted that disbursements were way up.; he also requested that the auditors brief the Board on the Audit and on District's unfunded liabilities (PERS). Director Vera had questions about the Capital Reserves and the length of time the Auditor has been contracted with the District. All questions were responded to by staff to the Boards satisfaction.

GENERAL MANAGER COMMENTS

The General Manager reported that the Cyber Security test will be run on Monday; that the front office security upgrades will be starting next week; Mr. Prior also advised the Board that the pre-bid walk through for the Treatment Plant project went well and that the container will be moved by the end of July. The General Manager also reported that the facilities tour for San Gabriel Councilmember Herrera-Avila went well and that the Council member had a lot of good questions. He also advised the Board that initial steps for the architectural design and plans are being taken for the possible District office expansion.

FUTURE AGENDA ITEMS

Budget review for the August meeting.

None.

DIRECTOR COMMENTS

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera, the Board voted unanimously to adjourn the meeting at 4:37 p.m.

President	
Secretary	

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Ar	nount Paid
Board of Director's Payroll	6/24/2025	\$	230.60
Revolving Reimbursement	6/30/2025	\$	40,075.07
	Total Amount to be Reimbursed:	\$	40,305.67

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Check Register - Agenda	Check Issue Dates: 6/1/2025 - 6/30/2025
San Gabriel County Water District	

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

Revolving Account

Amount	671.83- V	730.60	780.00	1,702.10	400.00	978.32	318.04	4,275.00	319.00	117.00	740.00	944.00	180.00	490.00	5,945.71	185.00	92.35	92.35	92.35	1,371.00	671.83	175.00	264.28	1,018.56	662.00	4,275.00	908.00	2,000.00	> 00.	166.00	450.00	330.00	172.00	90.00	52.80
Check GL Account	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000	102000
Payee	Grabatee	Anagh Mamdapurkar	Brian M. Kar, DMD Inc.	Camelia Vera	Mehrtaj Dabiri, DDS	Staples Business Credit	T-Mobile	Lincoln National Life Insurance Co.	Elham Khajavi DDS, Inc.	Jeremy Teoh DDS., Inc.	Kind Smiles	Masters Real Estate Network	Platinum Strategies Inc.	Roy H. Chang, DDS	U.S. Bank	Winston W Chee D.D.S.	Anagh Mamdapurkar	Domingo Sauceda	Camelia Vera	Arlen Vartanian D.D.S., Inc.	Grabatee	James Prior	Petty Cash Reimbursement	Anthony Agobian	Brian Choi Dental Inc.	Lincoln National Life Insurance Co.	Amy Tran D.D.S. Inc.	Brian M. Kar, DMD Inc.	Cheryl Park	Donna Bauchman	Hui Yang, DDS, Inc.	Maria Melissa Francisco, DDS	Monica Pena	SWRCB-DWOCP	Tom O'Laughlin
Vendor Number	13913	10544	10545	10850	13693	10363	10453	11940	10405	10208	10791	10918	12876	13494	12674	10199	10544	10350	10850	10068	13913	13127	10098	13366	10178	11940	10594	10545	10462	10984	10116	13546	13745	10379	10360
Check Number	14280	14322	14323	14324	14325	14326	14327	14328	14329	14330	14331	14332	14333	14334	14335	14336	14337	14338	14339	14340	14341	14342	14343	14344	14345	14346	14347	14348	14349	14350	14351	14352	14353	14354	14355
Check Issue Date	06/12/2025	06/03/2025	06/03/2025	06/03/2025	06/03/2025	06/03/2025	06/03/2025	06/04/2025	06/09/2025	06/09/2025	06/09/2025	06/09/2025	06/09/2025	06/09/2025	06/09/2025	06/09/2025	06/10/2025	06/10/2025	06/10/2025	06/12/2025	06/12/2025	06/12/2025	06/12/2025	06/12/2025	06/16/2025	06/16/2025	06/19/2025	06/19/2025	06/30/2025	06/19/2025	06/19/2025	06/19/2025	06/19/2025	06/19/2025	06/19/2025
GL Period (06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25	06/25

San Gabrie	San Gabriel County Water District	trict		Check Register - Agenda Check Issue Dates: 6/1/2025 - 6/30/2025		Page: 2 Jul 01, 2025 02:25PM	PR 2
GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount	
06/25	06/19/2025	14356	10272	Tooth Booth Pediatric Dentistry	102000	724.00	
06/25	06/20/2025	14357	10170	California School Boards Association	102000	2,500.00	
06/25	06/20/2025	14358	10655	Evans Dental DDS	102000	192.00	
06/25	06/20/2025	14359	10921	Marie Yvette Buan, D.D.S., Inc.	102000	936.00	
06/25	06/24/2025	14360	10850	Camelia Vera	102000	92.35	
06/25	06/26/2025	14361	10243	American Water Works Association	102000	336.00	
06/25	06/30/2025	14362	10985	K. Derbabian, S. Kasparian, DDS	102000	1,135.00	
06/25	06/30/2025	14363	10036	1775 University LLC	102000	1,512.85	
06/25	06/30/2025	14364	10551	Archeta Rajagopalan	102000	22.50	
06/25	06/30/2025	14365	10266	Aye Aye Myint	102000	846.35	
06/25	06/30/2025	14366	10807	Hiroshi Murai	102000	157.94	
06/25	06/30/2025	14367	10306	Huong Lan Duong	102000	66.80	
06/25	06/30/2025	14368	10410	Jun Zhou	102000	176.67	
06/25	06/30/2025	14369	10455	Lianhua Chen	102000	38.58	
06/25	06/30/2025	14370	10383	Sentai Xie	102000	21.44	
06/25	06/30/2025	14371	10463	Situge Jayasinghe or Liyana Abayasinghe	102000	38.11	
06/25	06/30/2025	14372	10323	Tammy Hsieh	102000	211.80	
06/25	06/30/2025	14373	10365	Thu Xuan Ho	102000	550.03	
06/25	06/30/2025	14374	10347	Xiwen Fang	102000	> 00.	
06/25	06/30/2025	14375	10515	Yingzhe Yu or Fei Fei	102000	33.15	
06/25	06/30/2025	14376	10186	Zixuan Zeng	102000	141.18	
06/25	06/30/2025	14377	10347	Xiwen Fang	102000	25.86	
Gran	Grand Totals:				•	40,075.07	

Report Criteria:
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Water Levels as of June 30, 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.

	JUNE 2024	JUNE 2025
Baldwin Park Key Well	239.4	245.9

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	10,475 acre-feet
San Gabriel Reservoir	44,044 acre-feet
Morris Reservoir	28,736 acre-feet
Total Storage Capacity	83,255 acre-feet

As of June 24, 2025 combined storage was 21,656 acre-feet (26 percent of capacity) San Gabriel County Water District

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

	2024	<u>2024</u>	<u>2025</u>	<u>2025</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
Raymond Basin					
Well #16	280	371	288	378	423
Main San Gabriel Bas	<u>sin</u>				
Well #9	285	405	270	402	471
Well #11	216	337	206	NM	483
Well #12	211	234	197	NM	380
Well #14	174.5	266	166	266	381
Well #15	361.5	402	354	396	650