

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

November 12, 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

- a. 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 October 28, 2025

Motion:

Second:

Action:

6. List of Demands on General Account

a. October 2025 Invoices

Motion:

Second:

Action:

7. District Counsel

8. Action Item

- a. Approve Doty Bros to replace 6” steel main, on Daroca ave and Lesle Dr. Contract of \$319,525.00**

Motion:

Second:

Action:

- b. 2025 Multi-Jurisdictional Hazard Mitigation Plan - Consideration Adoption of Resolution No. 11-25-533**

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 OCTOBER 28, 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, October 28, 2025, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
ROLL CALL	Present at the meeting were General Manager Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors DeLaTorre, Taylor, Saucedo, Mamdapurkar and Vera and District Counsel Koczanowicz.
AGENDA	Upon motion by Director Taylor and seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
PUBLIC COMMENT	None.
MINUTES	Upon motion by Director Talor, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on October 14, 2025. Motion passed 5-0.
DEMANDS	Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$176,360.14. 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 9 th Circuit decision in Gilbert v. 7-11, where the Court upheld lower Court's decision in favor of a disabled litigant that alleged ADA non-compliance on an entry way into one of the 7-11 stores. Court found that an Unruh Act violation did occur in spite of the fact that 7-11 repaired the deficient ramp as soon as the action was filed and also ruled that the fact that Mr. Gilbert has filed 70 other lawsuits against other establishments and was coming into the subject store only for this purpose, did not deprive him of standing to file such suit.
ACTION ITEMS	
Consideration and action on three Time Value Investments	General Manager presented the Board with a recommendation to reinvest funds that were becoming available from maturing CDs into three new CDs at 3.600% guaranteed for two years. The maturing amounts were \$249,000 to be placed with BMW Bank of Nort America, \$240,000 with Luana Savings Bank and \$243,000 with Versabank USA National Association Holdings. Director Mamdapurkar moved to approve staff's recommendation, Director Taylor seconded and motion passed on a 5-0 vote.

**MISC
INFORMATION**

Receive and File:

- a. September 2025 Banking and Investment Report
- b. September 2025 Monthly Revenue and Expenditure Report

Director Taylor commented on water sales being up for the year and for September and stated that YTD receipts were high and that financials looked healthy.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on items in the upcoming meetings including a special budget meeting at 3:00pm on November 25th preceding the regular Board meeting. He also informed the Board that Doty Bros will be replacing existing 6" steel main on Daroca Ave and Leslie Dr. Lastly Mr. Prior told the Board that work on the Treatment plant began with the excavation being completed, including an observer from the Gabrielino Tribe to ensure no artifacts were discovered or disturbed. Director Taylor asked about the stolen District plaque and was advised that a replacement will be obtained.

**FUTURE
AGENDA
ITEMS**

Action Item: Doty Bros – Replace the 6" steel main.

**DIRECTOR
COMMENTS**

Director Taylor informed the Board about a traffic collision that broke one of District's hydrants on the night of October 27th.

ADJOURNMENT

Upon motion by Director DeLaTorre, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:23 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	10/28/2025	\$ 261.20
Revolving Reimbursement	10/31/2025	\$ 49,772.74
	Total Amount to be Reimbursed:	\$ 50,033.94

Check Issue Dates: 10/1/2025 - 10/31/2025

Nov 05, 2025 11:41AM

Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank.Bank number = {=} 3

Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/25	10/06/2025	14531	10122	ACWA JPIA	102000	10,282.62
10/25	10/06/2025	14532	11940	Lincoln National Life Insurance Co.	102000	4,475.00
10/25	10/06/2025	14533	10363	Staples Business Credit	102000	1,070.08
10/25	10/07/2025	14534	10578	Brandon V. Cuccla, D.D.S.	102000	511.00
10/25	10/07/2025	14535	10655	Evans Dental DDS	102000	327.00
10/25	10/07/2025	14536	13127	James Prior	102000	195.00
10/25	10/07/2025	14537	13337	Kevin J. Snaer, DDS	102000	644.00
10/25	10/07/2025	14538	10918	Masters Real Estate Network	102000	944.00
10/25	10/07/2025	14539	10453	T-Mobile	102000	559.07
10/25	10/07/2025	14540	12674	U.S. Bank	102000	2,184.38
10/25	10/08/2025	14541	10122	ACWA JPIA	102000	15,147.57
10/25	10/08/2025	14542	10655	Evans Dental DDS	102000	217.00
10/25	10/09/2025	14543	13546	Marla Melissa Francisco, DDS	102000	180.00
10/25	10/09/2025	14544	10098	Petty Cash Reimbursement	102000	141.58
10/25	10/14/2025	14545	10544	Anagh Mamdapurkar	102000	92.35
10/25	10/14/2025	14546	10350	Domingo Saucedo	102000	92.35
10/25	10/14/2025	14547	10850	Camella Vera	102000	92.35
10/25	10/21/2025	14548	13366	Anthony Agobian	102000	1,061.18
10/25	10/21/2025	14549	10068	Arlen Vartanian D.D.S., Inc.	102000	215.00
10/25	10/21/2025	14550	10546	John T. Wang DDS, Inc.	102000	254.00
10/25	10/21/2025	14551	11940	Lincoln National Life Insurance Co.	102000	4,475.00
10/25	10/21/2025	14552	10178	Brian Chol Dental Inc.	102000	259.00
10/25	10/21/2025	14553	13605	Jim Jenkins	102000	155.00
10/25	10/27/2025	14554	10352	Colin Zhang	102000	61.25
10/25	10/27/2025	14555	10185	Golden Key Property Management	102000	100.00
10/25	10/27/2025	14556	10357	Grace L. Duran	102000	179.79
10/25	10/27/2025	14557	10359	Haoxuan Li and Jinwei Liu	102000	121.78
10/25	10/27/2025	14558	10366	Herman Serruya and Juan Freire	102000	184.93
10/25	10/27/2025	14559	10522	Huiwen Yang	102000	116.37
10/25	10/27/2025	14560	10992	Jay Sung, DDS Inc	102000	1,074.00
10/25	10/27/2025	14561	10311	Jumah Te	102000	207.66
10/25	10/27/2025	14562	10032	June Liu	102000	53.69
10/25	10/27/2025	14563	10179	Kelly Lih An	102000	150.74
10/25	10/27/2025	14564	10286	Rhett Y. Szu D.D.S.	102000	865.00
10/25	10/27/2025	14565	10354	Ricky Yiu Chao	102000	56.21

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/25	10/27/2025	14566	10355	Zhuo Zhuo Dai	102000	123.44
10/25	10/28/2025	14567	12435	George Atlano	102000	155.00
10/25	10/28/2025	14568	10544	Anagh Mamdapurkar	102000	92.35
10/25	10/28/2025	14569	10350	Domingo Saucedo	102000	92.35
10/25	10/28/2025	14570	10850	Camella Vera	102000	92.35
10/25	10/28/2025	14571	10589	Barrios Family Trust	102000	247.82
10/25	10/28/2025	14572	13243	Connor Air Conditioning	102000	329.00
10/25	10/29/2025	14573	10529	Allen Jing-Kun Yao	102000	195.33
10/25	10/29/2025	14574	10526	BK Consultant Services Inc.	102000	337.84
10/25	10/29/2025	14575	10224	Eddy Tjoa	102000	300.61
10/25	10/29/2025	14576	10993	Kyle Chen	102000	161.53
10/25	10/29/2025	14577	10516	Paul Tropea	102000	299.70
10/25	10/29/2025	14578	10399	Sunny Dong	102000	211.49
10/25	10/29/2025	14579	10408	Ruey-Chyr Kao and Je Tsu Kao	102000	138.29
10/25	10/29/2025	14580	10015	Unity Prosper Province LLC	102000	149.55
10/25	10/30/2025	14581	10207	Ngoc Buu Hua	102000	100.14

Grand Totals:

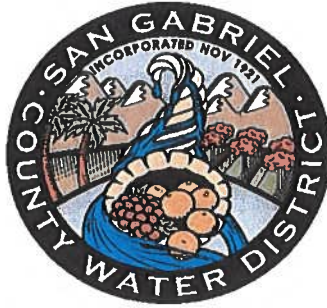
49,772.74

Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank Bank number = {=} 3



November 12, 2025

To: Board of Directors
From: General Manager
Subject: Daroca Ave & Leslie Dr. Mainline Project

Due to many leaks that we have encountered on Daroca Ave and Leslie Dr, we would like Doty Bros to install 805ft of 8" ductile iron water main to replace existing 6" steel main that was installed in 1929. The cost of this job will be \$319,525.00 which will come out of capital mainline replacement. Since our other big contractor is working on the 10-freeway crossing, Doty Bros would be the best contractor for this job.

It is staffs' recommendation to have Doty Bros replace the almost 100-year-old line on Daroca Ave and Leslie Dr.

Doty Bros. Construction Co.
11232 E. Firestone Blvd.
Norwalk, CA 90650
Telephone (562) 864-6566 facsimile (562) 929-9368



PROPOSAL

aaagobian@sqcwd.com

October 29, 2025

**San Gabriel County Water District
8366 Grand Ave.
Rosemead CA. 91770**

**Reference: Install 805ft – 8" DI Pipe, 2ea-6" Fire Hydrants & 28ea-1" Water Service with
Asphalt Restoration
Daroca Ave & Leslie Dr, San Gabriel, Ca
Proposal 10251022a**

Attn: Anthony Agobian,

Thank you for providing Doty Bros. Construction Co. ("DBCC") with the opportunity to submit its price to perform its work on the above referenced project.

DBCC proposes to provide *Labor and equipment for the installation of 805LF of 8" Ductile Pipe, 2ea – 6" Fire Hydrant Assemblies & 28ea-1" Water Services, Asphalt Restoration will follow installation (1ft T-cut & Grind/Overlay)*

1. Install 805LF of 8" Ductile Pipe	\$ 128,800.00
2. Install 2ea-6" Fire Hydrants Assemblies	\$ 31,676.00
3. Install 28ea-1" Water Services	\$ 74,088.00
4. Tie-ins	\$ 39,644.00
5. <u>Asphalt Restoration</u>	\$ 45,317.00
Total Bid Price	\$ 319,525.00

For this proposal to be effective, we must receive your written acceptance within thirty (30) days from the date first written above. If your acceptance is not received within that period, this proposal shall be deemed revoked.

Doty Bros. Construction Co., ("DBCC") hereby reserves its right to accept, reject, or negotiate applicable terms and conditions of any contract to be entered into, in good faith, with the customer upon award of the work, and by submission of this proposal DBCC shall not be bound to accept or perform the proposed work until terms are fully agreed to by both parties in writing.

This proposal is an offer to provide services under these exact terms only and is limited to acceptance of these exact terms without modification. Any additional or different terms in your acceptance will be construed as proposals and will not become part of our contract with you unless we agree in writing to your additional terms. Until receipt of written acceptance, we retain the right to change or withdraw this proposal based on scope, site or contract conditions or terms not previously known.



CLARIFICATIONS TO PROPOSAL:

- Our proposal is based upon completing all work during normal working hours (Monday through Friday 7:00 AM to 5:00 PM – no overtime).
- San Gabriel County Water District to supply all material;
- DBCC will not accept responsibility for damage to any unmarked or unknown substructures when reasonable care has been taken.
- If we encounter any soils or material that are considered hazardous or contaminated by the Federal Government, the State of California or any other agency having jurisdiction or authority, any and all costs for the handling, storage, transportation, disposal, etc., is to be treated as an extra to the contract. These additional costs and the responsibilities for these materials will be paid for and assumed by others.
- Offsets as may be required due to existing utilities and/or substructures shall be handled as extra work and performed on a Time & Material/Cost Plus basis.
- When rock is encountered that cannot be excavated efficiently with the backhoe used on the job, alternate methods or means will be employed to excavate said rock. Such alternate methods are defined as the use of (1) larger backhoes, (2) hand held pneumatic hammers, (3) mobile mounted impact hammer, (4) rock drills and blasting and/or any other methods as may be deemed required. All costs incurred due to these alternative methods will be handled on a Time and Material basis to the contract.
- De-watering of excavations due to groundwater and/or perched water conditions will be handled as extra work and shall include the use of pumps, gravel/rock, well-points or whatever methods may be deemed as necessary.
- Our proposal excludes tree removal, landscaping, irrigation, electrical and painting.
- All utility lines to be stubbed to within five (5) feet of building. All connections to building laterals and roof drains shall be by others.
- Our proposal is based upon unapproved plans and is subject to revision based upon issuance of signed/approved plans.
- If a Performance Bond is required, one will be provided at a premium rate of 1.5%.
- This proposal is based upon release of all retention money within thirty (30) days after completion of Doty's scope of work and not overall project completion.
- Any work that we have completed and has been accepted by the City of the appropriate agency and invoiced in a calendar month, unless otherwise specified above, is due and payable the following month in full with no retention held. Any invoices not paid when due shall draw interest at the rate of 1 1/2% per month (18% per annum.) until paid. If this rate exceeds the maximum rate allowed by law, the maximum legal rate shall apply.
- In the event that this agreement is placed with an attorney to enforce its provisions, the prevailing party shall be entitled to reasonable attorney fees and costs.
- This price is subject to the starting of construction within 60 days from this date.
- Adequate access to work site to be provided by the Owner/Agency.

This proposal defines the scope and price, and time if any, for the performance of the work by DBCC. In the event that you wish to award this work to DBCC, please prepare and submit any contractual documents (including a copy of the Owner/Prime Contract, if applicable) to the Contracts Administration office of DBCC. Our Contracts department will work with you to put a contract in place in a timely manner.

Doty Bros. Construction Co.
11232 E. Firestone Blvd.
Norwalk, CA 90650
Telephone (562) 864-6566 facsimile (562) 929-9368



DBCC can proceed to schedule its work, order materials and mobilize to perform as soon as a fully executed contract is in place, and the California Preliminary Notice information has been provided.

If you should have any questions or require further information, please do not hesitate to call our office.

Best Regards,

Anthony Rodriguez

Anthony Rodriguez

Doty Bros. Construction Co.

Proposal**MERUELO ENTERPRISES INC. (DOTY)****Job Code: 10251022a****Description: SGCWD-Pipeline Replacement- Daroca Ave. & Leslie Dr, San Gabriel, CA****Job Code** 10251022a**Job Description** SGCWD-Pipeline Replacement- Daroca Ave. & Leslie Dr, San Gabriel, CA**Bid Date** 28-Oct-2025**Bid Time** 3:00:00 PM

			Proposal				
Line No.	Pay Item No.	Description	Quantity	Unit of Measure	Unit Price	Total Price	
Subtotal Description							
1	1	Install 8" Ductile Pipe	805.00	LF	160.00	128,800.00	
2	2	Install 6" Fire Hydrant Assembly	2.00	Each	15,838.00	31,676.00	
3	3	Install 1" Water Services	28.00	Each	2,646.00	74,088.00	
4	4	Tie-ins	2.00	Each	19,822.00	39,644.00	
5	5	Asphalt Restoration	1.00	LS	45,317.00	45,317.00	
					Subtotal:	319,525.00	

GRAND TOTAL: 319,525.00**Proposal Certification**

RESOLUTION NO. 11-25-533

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL COUNTY WATER DISTRICT, CALIFORNIA, ADOPTING THE 2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN – ROWLAND WATER DISTRICT BASE PLAN AND SAN GABRIEL COUNTY WATER DISTRICT ANNEX

WHEREAS, the San Gabriel County Water District is vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

WHEREAS, the San Gabriel County Water District acknowledges the requirements of Section 322 of DMA 2000 to prepare a hazard mitigation plan in order to be eligible for pre- and post-disaster federal hazard mitigation grant funds; and

WHEREAS, the Rowland Water District served as the host for the Multi-Jurisdictional Hazard Mitigation Plan and responsible for the Base Plan identifying all of the hazards for the project area and District-specific information including capability assessment and mitigation strategies; and

WHEREAS, the Rowland Water District Base Plan and the San Gabriel County Water District Annex was developed by a Planning Team with representatives from ten planning participant agencies, and an open planning process to the public and a broad range of stakeholders; and

WHEREAS, the Rowland Water District Base Plan and the San Gabriel County Water District Annex recommend mitigation activities that will reduce losses to life and property affected by natural hazards that face the District; and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), staff determined that the adoption of the Rowland Water District Base Plan and the San Gabriel County Water District Annex ("Project") are covered by the general rule, pursuant to Section 15061(b)(3) of the State CEQA Guidelines (14 CCR§ 15061(b)(3)), that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and staff found that there is no possible significant effect directly related to the Project. Furthermore, CEQA Guidelines Sections 15262 and 15269 provide additional guidance, in the context, that the Project is a planning study that does not tacitly approve projects that would otherwise require independent environmental review under CEQA.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN GABRIEL COUNTY WATER DISTRICT, CALIFORNIA, RESOLVES AS FOLLOWS:

SECTION 1. The Board of Directors finds that all of the facts set forth in the Recitals of this Resolution are true and correct.

SECTION 2. The Board of Directors has reviewed the Project and based upon the whole record before it, in the exercise of its independent judgment and analysis, concurs that the adoption of the Rowland Water District Base Plan and San Gabriel County Water District Annex is exempt from consideration under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061 (b)(3) because it can be seen with certainty that there is no possibility that the adoption of this Plan, in and of itself, may have a significant effect on the environment; and future projects described within the Plan may be subject to independent environmental review pursuant to CEQA, and therefore no further action is required under CEQA at this time.

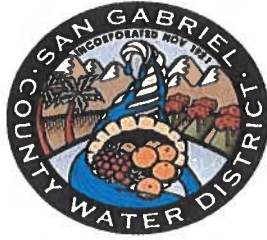
SECTION 3. The Board of Directors hereby adopts the Rowland Water District Base Plan and the San Gabriel County Water District Annex.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of the San Gabriel County Water District this ____ day of ____, 2025.

PRESIDENT, BOARD OF DIRECTORS

ATTEST:

SECRETARY



Water Levels as of October 31, 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>OCTOBER 2024</u>	<u>OCTOBER 2025</u>
Baldwin Park Key Well	244.7	248.9

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 October 28, 2025 combined storage was 17,956 acre-feet (22 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	279	367	290	386.5	423
<u>Main San Gabriel Basin</u>					
Well #9	282	402	NM	423	471
Well #11	212	NM	203	339.5	483
Well #12	209	NM	196.5	214	380
Well #14	172.5	265.5	161	268.5	381
Well #15	360	402	352	393	650