

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

January 13, 2026

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 December 09, 2025

Motion:

Second:

Action:

6. List of Demands on General Account

a. December 2025 Invoices

Motion:

Second:

Action:

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7. District Counsel

8. Action Item

b. Discussion, Consideration and Action on the purchase of a new vehicle

Motion:

Second:

Action:

9. Miscellaneous Information Items

a. Water Well Report

b. ACWA/JPIA “President’s Special Recognition Award”

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 DECEMBER 9, 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, December 9 th , 2025, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.
ROLL CALL	Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar and Vera and 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 Vera, seconded by Director Taylor, the Board voted to approve the minutes for the November 25 th , 2025 regular and special meetings. Motion passed 5-0.
DEMANDS	Director Saucedo motioned to authorize payments from the General Account in the amount of \$593,970.15 (chk#24104-24157) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$97,172.18 (chk#14582-14623). The motion was seconded by Director Mamdapurkar. Director Mamdapurkar asked about expenditures related to Drone acquisition and use. All questions were answered by staff to Board's satisfaction. Motion passed on a 5-0 vote.
DISTRICT COUNSEL REPORT	District Counsel briefed the Board on an Appellate decision in Dreher vs. Los Angeles DWP, where a customer challenged the tier water rate structure, as well as subsidy provided to the low income customers. Court ruled that the subsidy was a violation of Prop 218 provisions, but that the tier rate was not unlawful as long as the tier rates corresponded with the actual costs of additional water. Plaintiff was not entitled to a refund, as he failed to pay the rates prior to the challenge, which is required under state law.
ACTION ITEMS	
a 2026 Budget Resolution	On a motion By Director Taylor, seconded by Director Saucedo Board unanimously adopted Resolution 12-25-534 approving the 2026 Budget
b Authorized Position and Compensation	On a motion by Director Mamdapurkar seconded by Director Taylor Board adopted Resolution 12-25-535 approving Position and Compensation Plan

**c Resolution
installing water rate
adjustment**

On a motion by Director Taylor seconded by Director Mamdapurkar Board adopted Resolution 12-25-536 installing a water rate adjustment on a 4-1 vote with Director Vera voting no.

**d. Resolution
amending the
Personnel Manual**

On a motion by Director Taylor seconded by Director Vera, the Board unanimously adopted Resolution 12-25-537 to amend the Personnel Manual by changing the definition in Section 7.03 from Medical to Personal Time Off

**MISC
INFORMATION**

Board received and filed a Water Well Report. Director Taylor noted that there was an amazing increase in water level in the San Gabriel reservoir of 9%.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the concrete will be poured for the Treatment Plant and answered several questions from the Board regarding the project. He also wished everyone HAPPY HOLIDAYS.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Vera commented on liner technology and Director Mamdapurkar asked about the District's schedule during the Holidays.

CLOSED SESSION

The Board adjourned to Closed Session at 2:29.

**Public Employee
Performance
Evaluation.
Position: General
Manager**

Board returned from Closed Session at 2:41 and on a motion by Director Taylor, seconded by Director Vera unanimously approved a new contract for the General Manager with a 3% increase in salary.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 2:42 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Sick Cash Out Payroll	12/1/2025	\$ 19,277.55
Payroll	12/3/2025	\$ 89,518.79
Board of Director's Payroll	12/9/2025	\$ 261.20
Payroll	12/17/2025	\$ 89,957.02
Payroll	12/31/2025	\$ 89,590.94
Revolving Reimbursement	12/31/2025	\$ 43,318.16
	Total Amount to be Reimbursed:	\$ 331,923.66

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
12/25	12/02/2025	14624	13217	Anthony Piscopo	102000	250.00
12/25	12/02/2025	14625	13283	Jared Dibenedetto	102000	198.89
12/25	12/02/2025	14626	13605	Jim Jenkins	102000	250.00
12/25	12/02/2025	14627	11940	Lincoln National Life Insurance Co.	102000	3,325.00
12/25	12/02/2025	14628	10363	Staples Business Credit	102000	1,781.22
12/25	12/02/2025	14629	10453	T-Mobile	102000	343.91
12/25	12/02/2025	14630	12674	U.S. Bank	102000	3,935.48
12/25	12/03/2025	14631	13465	Anthony Maas	102000	250.00
12/25	12/03/2025	14632	10996	AT&T	102000	500.00
12/25	12/05/2025	14633	10946	Jacob Running	102000	198.89
12/25	12/05/2025	14634	10208	Jeremy Teoh DDS., Inc.	102000	301.50
12/25	12/09/2025	14635	13163	Carlos Cardona	102000	105.00
12/25	12/09/2025	14636	10405	Elham Khajavi DDS, Inc.	102000	319.00
12/25	12/09/2025	14637	13546	Maria Melissa Francisco, DDS	102000	303.00
12/25	12/09/2025	14638	10918	Masters Real Estate Network	102000	944.00
12/25	12/09/2025	14639	10544	Anagh Mamdapurkar	102000	92.35
12/25	12/09/2025	14640	10350	Domingo Saucedo	102000	92.35
12/25	12/09/2025	14641	10850	Camelia Vera	102000	92.35
12/25	12/10/2025	14642	10162	USC Foundation	102000	419.00
12/25	12/17/2025	14643	10040	Costco Membership	102000	65.00
12/25	12/17/2025	14644	10405	Elham Khajavi DDS, Inc.	102000	2,909.00
12/25	12/17/2025	14645	11940	Lincoln National Life Insurance Co.	102000	3,325.00
12/25	12/17/2025	14646	10233	Pasadena Periodontics	102000	1,500.00
12/25	12/17/2025	14647	13494	Roy H. Chang, DDS	102000	540.00
12/25	12/23/2025	14648	10191	Arcadia Dental Group	102000	380.00
12/25	12/30/2025	14649	13745	Monica Pena	102000	953.00
12/25	12/30/2025	14650	10272	Tooth Booth Pediatric Dentistry	102000	635.00
12/25	12/30/2025	14651	10436	Collin Fang and Xuelin Xu	102000	147.48
12/25	12/30/2025	14652	10104	Harry Kevin Lang	102000	213.46
12/25	12/30/2025	14653	10562	Jinfeng Rui	102000	120.15
12/25	12/30/2025	14654	10721	Jing Liu	102000	103.47
12/25	12/30/2025	14655	10674	Mary Bristow and Thomas Bristow	102000	68.09
12/25	12/30/2025	14656	10678	Montreh Tavakkoli	102000	235.43
12/25	12/30/2025	14657	10845	Nichelle Coleman	102000	34.91
12/25	12/30/2025	14658	10818	Qing Wan	102000	89.74

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
12/25	12/30/2025	14659	10536	Robo Hunters SG Inc.	102000	47.83
12/25	12/30/2025	14660	10144	The One Investments LLC	102000	201.31
12/25	12/30/2025	14661	10015	Unity Prosper Province LLC	102000	53.07
12/25	12/30/2025	14662	10279	Wei Lin	102000	61.93
12/25	12/30/2025	14663	10909	Zhiying Wang	102000	164.97
12/25	12/30/2025	14664	11940	Lincoln National Life Insurance Co.	102000	3,325.00
12/25	12/31/2025	14665	10195	Alicia Wang	102000	1,275.58
12/25	12/31/2025	14666	10312	Jimmy Lau	102000	226.75
12/25	12/31/2025	14667	10380	Ken Lau	102000	232.35
12/25	12/31/2025	14668	10342	Kevin K. Huynh	102000	1,626.08
12/25	12/31/2025	14669	10747	Kristine Ho-Nguyen	102000	1,686.30
12/25	12/31/2025	14670	10698	Linhai Wu	102000	21.71
12/25	12/31/2025	14671	10541	Ping Yick	102000	1,525.95
12/25	12/31/2025	14672	10483	Shookmee LLC	102000	1,433.25
12/25	12/31/2025	14673	10307	Sinitik Adult Health Care Inc.	102000	4,636.41
12/25	12/31/2025	14674	10001	Tay Cam Lu	102000	226.74
12/25	12/31/2025	14675	10459	Y & P Group	102000	1,551.26

Grand Totals:

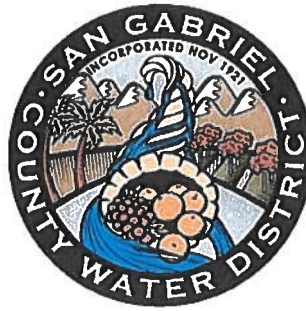
43,318.16

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3



January 13, 2026

To: Board of Directors
From: General Manager
Subject: Vehicle Purchase

This year the District budgeted to purchase a vehicle due to the addition of staff. Staff were able to locate a truck for the budgeted amount. We budgeted \$55,000.00 for a truck and staff were able to find a truck for \$53,539.00.

Attached is the description of the truck.

Recommendation:

It is staff's recommendation that we purchase this new vehicle from National Auto Fleet Group.



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/5/2026

Quote ID: 33939RL

Mr Anthony Agobian
San Gabriel County Water District

8366 Grand Ave
Rosemead, California, 91770

Dear Anthony Agobian,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2025 Ford F-150 (W1K) XL 2WD SuperCrew 5.5' Box 145" WB,) and delivered to your specified location, each for

	One Unit (MSRP)	One Unit
Contract Price	\$48,650.00	\$48,150.00
Tax (9.7500 %)		\$4,694.62
Tire fee		\$8.75
Transportation		\$686.00
Total		\$53,539.37

- per the attached specifications. - Stock Inventory WF12079

This vehicle(s) is available under the **Sourcewell Contract 091521-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

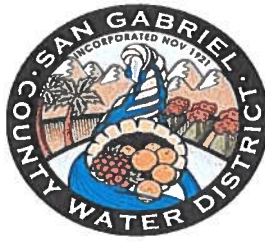
Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497

Standard Quoting Department
Account Manager
Fleet@NationalAutoFleetGroup.com
(855) 289-6572





Water Levels as of December 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>DECEMBER 2024</u>	<u>DECEMBER 2025</u>
Baldwin Park Key Well	247.3	244.2

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 December 23, 2025 combined storage was 27,313 acre-feet (32 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	265	357	NM	NM	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	408	NM	429.5	471
Well #11	208	328	201	339.5	483
Well #12	205	225	195	212.5	380
Well #14	170	263	161.5	260	381
Well #15	358	398	350	391	650



YOUR BEST PROTECTION

RECEIVED

DEC 9 2025

SAN GABRIEL
COUNTY WATER DISTRICT

12/3/2025

ACWA JPIA

P. O. Box 619082
Roseville, CA
95661-9082

phone
916.786.5742
800.231.5742

www.acwajpia.com

Core Values

- People
- Service
- Integrity
- Innovation

San Gabriel County Water District (S030)
P.O. Box 2227
San Gabriel, CA 91778-2227

General Manager:

Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

The members with this distinction receive the "**President's Special Recognition Award**" certificate for each Program that they qualify in.

The JPIA is extremely pleased to present San Gabriel CWD with this special recognition and commends the District on the hard work in reducing claims.

Congratulations to you, your staff, Board, and District. Keep up the good work!

The JPIA wishes you the best in 2026.

Sincerely,

Melody McDonald
President

Enclosure: President's Special Recognition Award(s)

President's Special Recognition Award

*The President of the
ACWA JPIA
Hereby presents Special Recognition Award to*

San Gabriel County Water District

In recognition of outstanding performance in the Property program, demonstrated by maintaining exceptionally low claim costs relative to contributions during the period 07/01/2021 - 06/30/2024 announced at the ACWA JPIA Board of Director's meeting held in San Diego, California.

Melody McDonald

Melody McDonald, President



December 01, 2025

President's Special Recognition Award

*The President of the
ACWA JPIA
hereby presents Special Recognition Award to*

San Gabriel County Water District

In recognition of outstanding performance in the Liability program, demonstrated by maintaining exceptionally low claim costs relative to contributions during the period 10/01/2021 - 09/30/2024 announced at the ACWA JPIA Board of Director's meeting held in San Diego, California.

Melody McDonald

Melody McDonald, President



December 01, 2025