

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect both staff, our constituents, and elected officials, the San Gabriel County Water District will hold its meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below and entering the passcode.

1(669)900-9128 US (San Jose)

Meeting ID: 821 0818 1037

Passcode: 778120

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing: carmen@sgcwd.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call (626) 287-0341, or email carmen@sgcwd.com

**San Gabriel County Water District
Regular Meeting of the Board of Directors
June 22, 2021
4:00 P.M.**

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
1(669)900-9128 US (San Jose) ID: 821 0818 1037 Passcode: 778120**

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|---------------------------|-------|
| Director Taylor | _____ |
| Director DeLaTorre | _____ |
| Director Cammarano | _____ |
| Director Cici | _____ |
| Director Chan | _____ |

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 June 8, 2021

Motion:
Second:
Action:

6. List of Demands on the General Account

a. Revolving/Payroll Account Reimbursement

Motion:
Second:
Action:

7. District Counsel

8. Action Items

- a. A resolution of the Board of Directors of San Gabriel County Water District
Adopting an Urban Water Management Plan**

**Motion:
Second:
Action:**

9. Miscellaneous Information Items

- a. Receive and File: May 2021 Banking & Investment 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 JUNE 8, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 8, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on June 8, 2021. Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Director Taylor and Director Cammarano. On the phone were Directors DeLaTorre, Chan, and Cici. Also, present on the phone was District Counsel O'Neill, and member of the public Cookie Cici.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on June 8, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished all fathers a Happy Father's Day.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on May 25, 2021, with the deletion of the words "...from to the Revolving Account." Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to approve payment with check numbers 21388-21439 from the general account in the aggregate amount of \$268,360.68 and to authorize an electronic funds transfer in the amount of \$94,660.44 with check numbers 12441-12467 to the revolving account. The motion was seconded by Director Chan. Director Chan had questions on the expenditures re: ADA compliance and internet service provider. Director Taylor had a question on Kear Groundwater Consulting Firm. The board approved 5-0.
- DISTRICT COUNSEL REPORT** District counsel reported on a franchise agreement with the City of Rosemead, Assembly Bill 1195, and the Metropolitan General Manager selection.
- ACTION** None.
- MISC INFORMATION** The General Manager presented the Water Well Report.

**GENERAL
MANAGER
COMMENTS**

The General Manager advised that the District has completed approximately 80% of the meter conversions. He also reported that Well 9 is back in service, that ADA work in the office is complete, and that there will be a public hearing on the Urban Water Management Plan at the next meeting. He also reported that the employees will return on June 14th, that a newsletter will soon be distributed, and that discussions regarding Danford Well are commencing.

**FUTURE
AGENDA
ITEMS**

Urban Water Management Plan will be on the next agenda.

**DIRECTOR
COMMENTS**

Director Chan congratulated Metropolitan and Upper District for being selected the best tasting tap water in the US.

Director Cammarano reported on a rate payer with a broken pipe.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:35 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Director's Payroll	6/8/2021	\$ 445.90
Payroll	6/9/2021	\$ 67,437.31
	Total Amount to be Reimbursed:	\$ 67,883.21



June 22, 2021

To: Board of Directors
From: General Manager
Subject: 2020 Urban Water Management Plan

San Gabriel County Water District is required to prepare an Urban Water Management Plan in accordance with the California UWMP Act which was established in 1983. The Act requires every urban water supplier to prepare and adopt a plan, periodically review its Plan at least once every five years and make any amendments or changes which are indicated by the review. An Urban Water Supplier is defined as a supplier, either publicly or privately owned, providing water for municipal purposes either directly or indirectly to more than 3000 customers or supplying more than 3000 acre-feet of water annually.

The objectives of the UWMP Plan is to direct urban water suppliers to identify the reliability of their existing and projected water supplies from both a water quantity and water quality standpoint; identify current and projected water demands over the next 20 years; evaluate conservation efforts; and, to the extent practicable, review and implement alternative and supplemental water conservation measures. The UWMP Act is directed primarily at retail purveyors where programs can be immediately affected upon the consumer.

The District has notified all the appropriate agencies in preparation of the Plan at least sixty days prior to the public hearing and has published the Public Hearing in the Newspaper on June 6, 2021 and June 13, 2021. Within 30 days of adoption a copy will be sent to all appropriate agencies. The District will also have a Plan available at the District office during normal business hours.

RESOLUTION NO. 06-21-513

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
ADOPTING AN URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE
CONTINGENCY PLAN**

WHEREAS, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 Et seq., known as the Urban Water Management Planning Act) during the 1983-84 Regular Session, and as amended subsequently, which mandated that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare an Urban Water Management Plan and Water Shortage Contingency Plan, (Plan) the primary objective of which is to plan for the conservation and efficient use of water; and use of water; and

WHEREAS, the San Gabriel County Water District (District) is an urban supplier of water providing water to a population of approximately 45,000, and;

WHEREAS, the Plan must be adopted by July 01, 2021, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the District has therefore, prepared and circulated for public review a draft Urban Water Management Plan and Water Shortage Contingency Plan, and a properly noticed public hearing regarding said Plan was held by the Board of Directors on June 22, 2021;

WHEREAS, the District did prepare and shall file said Plan with the California Department of Water Resources by June 22, 2021;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of San Gabriel County Water District the Urban Water Management Plan and Water Shortage Contingency Plan dated June 2021 is hereby approved and adopted;

PASSED, APPROVED AND ADOPTED this 22nd day of June 2021.

President, Board of Directors

ATTEST:

Secretary

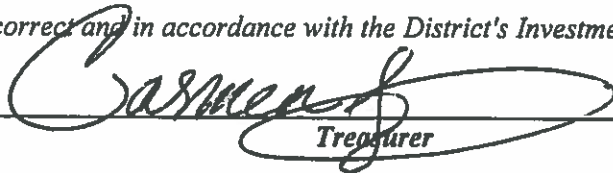


SAN GABRIEL COUNTY WATER DISTRICT
BANKING & INVESTMENT REPORT
May 2021

Cash & Investments	
LAIF Investment	\$ 13,724,260
<i>LAIF Interest Rate</i>	0.315%
Time-Value Investment	\$ 762,598
Citizens Bank - General	\$ 2,598,003
Citizens Bank - Revolving	\$ 105,340
Citizens-Bank - Safety Lunches	\$ 35,263
Xpress Bill Pay Holding (Online)	\$ 85,010
Citizens Bank - General/Revolving & Other	<u>\$ 2,823,615</u>

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

Date: 6/22/2021



 Treasurer

	<u>May-20</u>	<u>YTD May-20</u>	<u>May-21</u>	<u>YTD May-21</u>
Cash Receipts	\$ 888,869	\$ 4,115,702	\$ 689,475	\$ 4,025,527
Disbursements	\$ 518,103	\$ 2,267,311	\$ 805,799	\$ 4,862,599
Water Sales	\$ 653,419	\$ 3,491,321	\$ 798,773	\$ 3,554,759
<i>Water Payments</i>	626,017	<i>Meter Charges</i>	\$ 272,768	
<i>A/R Payments</i>	63,943	<i>Water Charges</i>	<u>\$ 526,004</u>	
<i>LAIF Interest</i>	\$ -	<i>Total billed in March</i>	\$ 798,773	
<i>Time Value Interest</i>				
<i>Safety Lunches</i>	<u>\$ (485)</u>			
<i>Cash Receipts</i>	\$ 689,475			