

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: 841 0496 3693

Passcode: 822552

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**

May 11, 2021

4:00 P.M.

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
1(669)900-9128 ID: 841 0496 3693 Passcode: 822552**

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 April 27, 2021

Motion:

Second:

Action:

6. List of Demands on General Account

a. April 2021 Invoices

Motion:

Second:

Action:

Regular Meeting of the Board of Directors

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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:

-

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 APRIL 27, 2021**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 27, 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 April 27, 2021. Present at the District office were Assistant General Manager: Casey Feilen, Carmen Corona and Director Taylor. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici.

AGENDA Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 27, 2021; passed 5-0.

PUBLIC COMMENT Cookie Cici wished everyone to stay healthy.

MINUTES Director Chan corrected that the minutes contained an error and that the minutes should refer to the prior meeting of April 13, 2021 and not the meeting of March 23, 2021.

Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 13, 2021 Motion passed 5-0.

DEMANDS Director DeLaTorre motioned for authorization of an electronic funds transfer, from the general account to the revolving account, in the amount of \$67,564.84. The Motion was seconded by Director Cammarano and passed 5-0.

DISTRICT COUNSEL District counsel reported on the status of Assembly Bill 1195 and Assembly Bill 1434.

ACTION The Board considered replacement of 300 feet of 4" cast iron pipe on Allan Reed Street from Hellman Avenue to the end of the cul-de-sac with 41 1" services, to be replaced with an 8" ductile iron pipe. Motion by Director Cammarano to move the staff recommendation to award the contract to Doty Brothers. Seconded by Director Cici. Passed 5-0.

**MISC
INFORMATION**

The Board received the 2021 Banking and Investment Report. Director Chan noted that water sales have been down. Casey Feilen stated that COVID resulted in many business closures, including restaurants, who were high water users.

**GENERAL
MANAGER
COMMENTS**

Casey Feilen reported that he received a report from Kear Engineering concerning drilling activity near Well 16. He also reported on a cyber security meeting being scheduled as part of a District resiliency study. He also reported that the office construction is nearly completed. He also reported that the District received a refund from ACWA JPIA.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cammarano inquired about toilet giveaway programs. Casey Feilen stated he would check with Upper District and Metropolitan to see if the programs are still being offered.

Director Chan inquired about the health of the employees and an attempted theft of a catalytic converter at his house.

Director Taylor commented he will not be attending the ACWA conference and looks forward to receiving the Kear Engineering report.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:40 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	4/27/2021	\$ 445.90
Payroll	4/28/2021	\$ 68,408.75
Revolving Reimbursement	4/30/2021	\$ 24,108.88
	Total Amount to be Reimbursed:	\$ 92,963.53

Revolving Account

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

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/21	04/13/2021	12415	10259	Ada Li Hin	102000	72.53
04/21	04/13/2021	12416	10262	Ann Leung	102000	66.61
04/21	04/13/2021	12417	10261	Henry Li	102000	76.31
04/21	04/13/2021	12418	10255	Jian Wang or Haiyan Zhou	102000	36.00
04/21	04/13/2021	12419	10263	John Wolters	102000	14.03
04/21	04/13/2021	12420	13350	L. Andrew Mutch, DDS	102000	1,031.00
04/21	04/13/2021	12421	13780	Robert Gire	102000	125.00
04/21	04/13/2021	12422	10264	Robert O. Blundell	102000	76.50
04/21	04/13/2021	12423	10256	Sharon Wong	102000	13.19
04/21	04/13/2021	12424	10257	Solaris Investments LLC	102000	108.84
04/21	04/27/2021	12425	10254	Steve Sun or Mattias Chow	102000	.00 V
04/21	04/13/2021	12426	10260	Suying Yan	102000	90.73
04/21	04/13/2021	12427	10098	Petty Cash Reimbursement	102000	176.98
04/21	04/13/2021	12428	13529	Eric Chan	102000	92.35
04/21	04/14/2021	12429	11940	Lincoln National Life Insurance Co.	102000	2,725.00
04/21	04/15/2021	12430	12674	U.S. Bank	102000	7,086.42
04/21	04/16/2021	12431	10122	ACWA / JPIA	102000	6,631.33
04/21	04/20/2021	12432	10265	Carmen Gilda Bohaker	102000	57.73
04/21	04/20/2021	12433	12209	Paul M. Reischl, DDS	102000	682.00
04/21	04/21/2021	12434	10243	American Water Works Association	102000	294.00
04/21	04/27/2021	12435	13529	Eric Chan	102000	92.35
04/21	04/27/2021	12436	10254	Lilly Property Mgmt Co.	102000	72.07
04/21	04/28/2021	12437	11940	Lincoln National Life Insurance Co.	102000	2,725.00
04/21	04/29/2021	12438	10173	Crown Mario LLC	102000	920.58
04/21	04/29/2021	12439	10266	Huu Thong	102000	210.31
04/21	04/29/2021	12440	10250	Tiffany Vong	102000	632.02

Grand Totals: 24,108.88

M = Manual Check, V = Void Check



Water Levels as of April, 2021

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>APRIL 2020</u>	<u>APRIL 2021</u>
Baldwin Park Key Well	205.7	195.1

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	11,136 acre-feet
San Gabriel Reservoir	43,646 acre-feet
Morris Reservoir	28,696 acre-feet
Total Storage Capacity	83,478 acre-feet

As of April 27, 2021 combined storage was 12,754 acre-feet (15 percent of capacity)

San Gabriel County Water District

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

	<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>2021</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	301	381	282	381	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	404	297	NM	471
Well #11	225	NM	231	337	483
Well #12	220.5	241.5	230	255	380
Well #14	171	266	196	284.5	381
Well #15	372	412	375	416	650