

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: 871 7856 8175

Passcode: 746120

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**

November 9, 2021

4:00 P.M.

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
1(669)900-9128 ID: 871 7856 8175 Passcode: 746120**

AGENDA

Call to Order

1. Pledge of Allegiance

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

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 26, 2021

Motion:

Second:

Action:

6. List of Demands on General Account

- a. October 2021 Invoices**

Motion:

Second:

Action:

7. District Counsel

8. Action Item

- a. Receive the 2022 Proposed Budget and Schedule a Budget Workshop**

**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:**

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 26, 2021**

- 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 26, 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 October 26, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted to adopt the agenda as presented; passed 4 - 0.
- PUBLIC COMMENT** None
- MINUTES** Director Chan had two minor clerical corrections to the draft minutes. Upon motion by Director Chan and seconded by Director Cammarano, the Board voted to approve the minutes for the meeting of the Board of Directors held on October 12, 2021, as corrected. Motion passed 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$69,551.11. The motion was seconded by Director Cammarano. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel discussed the provisions of AB 361 and the potential to have the Board adopt a Resolution. The item will be discussed at the next meeting.
- ACTION ITEMS** Resolution 10-21-515 the appointment of a Director to fill the vacancy on the Board. Board interviewed two candidates at the last meeting, Mr. Domingo Saucedo and Mr. George Carney. Directors spoke about the qualifications and experience of the two candidates. Director Chan motioned to appoint Mr. Saucedo to the vacancy and to adopt Resolution confirming the appointment. Motion was seconded by Director Delatorre and passed on a 3-1 vote, with Director Cammarano voting nay.
- MISC INFORMATION** September 2021 Banking and Investment and 2021 Monthly Revenue and Expenditure Reports were received and filed by the Board. Board and staff

discussed the various entries on the reports noting that \$175,000 was received from Curio Hotel.

**GENERAL
MANAGER
COMMENTS**

General Manager informed the Board that he met with MWD and Sunny slope staff to discuss possible connection to MWD. Cost estimates are expected in 4-6 weeks. If that project is not feasible, possible redrilling in vicinity of Well 8 can be considered to maintain redundancy in the event of pump failure or other unanticipated interruptions of supply.

He further reported that staff received a letter from Mrs. Olsen regarding the reservoir being visible after some tree trimming had to be performed. The issue was addressed by planting of trees along the wall, on the District side, to cover the reservoir from view.

Lastly, work on the main line will begin in November. Also, remainder of the AMI meters should be delivered by the beginning of December. Nine repeaters will be installed the beginning of next year on power poles to insure good operational range for the system, which is expected to be fully functional by the middle of 2022.

**FUTURE
AGENDA
ITEMS**

At the next meeting a discussion regarding possible AB361 Resolution continuing the virtual access to the Board meetings will take place. At the second meeting in November a workshop for the 2022 budget will be conducted

**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff. Director Cammarano reiterated her request for a discussion about virtual meetings being continued and stated that Cookie Cici was doing ok and had much support from family and friends since the passing of Director Cici.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:32 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	10/26/2021	\$ 338.25
Payroll	10/27/2021	\$ 67,710.72
Revolving Reimbursement	10/31/2021	\$ 23,108.73
	Total Amount to be Reimbursed:	\$ 91,157.70

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
10/21	10/01/2021	12577	10122	ACWA / JPIA	102000	6,590.82
10/21	10/01/2021	12578	10105	Goei Professional Corporation	102000	118.00
10/21	10/01/2021	12579	12674	U.S. Bank	102000	2,620.62
10/21	10/06/2021	12580	10327	Ada Ma	102000	18.13
10/21	10/06/2021	12581	10328	Jing Huang	102000	67.92
10/21	10/06/2021	12582	10330	Kitty & Philip Chen	102000	63.52
10/21	10/06/2021	12583	10329	Steven Depp	102000	32.99
10/21	10/06/2021	12584	10326	Wen Feng Zeng	102000	64.52
10/21	10/07/2021	12585	10098	Petty Cash Reimbursement	102000	180.91
10/21	10/12/2021	12586	13529	Eric Chan	102000	92.35
10/21	10/12/2021	12587	10331	Min Wang	102000	50.61
10/21	10/12/2021	12588	10332	Sunny Yeh	102000	22.92
10/21	10/12/2021	12589	10333	T K Wu	102000	127.90
10/21	10/12/2021	12590	10334	Winkal Holdings LLC	102000	123.97
10/21	10/12/2021	12591	10336	Adrian Hernandez Alba	102000	61.53
10/21	10/12/2021	12592	13494	Roy H. Chang, DDS	102000	155.00
10/21	10/12/2021	12593	10063	San Gabriel Valley Tribune	102000	149.44
10/21	10/12/2021	12594	13285	State Water Resources Control Board	102000	60.00
10/21	10/12/2021	12595	13285	State Water Resources Control Board	102000	105.00
10/21	10/12/2021	12596	10199	Winston W Chee D.D.S.	102000	200.00
10/21	10/13/2021	12597	11940	Lincoln National Life Insurance Co.	102000	2,680.00
10/21	10/18/2021	12598	10338	APM	102000	106.37
10/21	10/18/2021	12599	10339	Dorothy Chan	102000	47.74
10/21	10/18/2021	12600	12435	George Atliano	102000	1,722.20
10/21	10/18/2021	12601	10342	Keidy Gu	102000	74.41
10/21	10/18/2021	12602	10337	M & H Ackenback	102000	90.02
10/21	10/18/2021	12603	10340	Nina Wu	102000	12.42
10/21	10/18/2021	12604	10341	Vernon Lee	102000	56.59
10/21	10/20/2021	12605	10343	Sanfilippo Construction, Inc	102000	10.00
10/21	10/20/2021	12606	13785	Thomas C. Nelson, DDS	102000	120.00
10/21	10/20/2021	12607	10199	Winston W Chee D.D.S.	102000	125.00
10/21	10/25/2021	12608	10086	Barsoum Dental	102000	272.00
10/21	10/25/2021	12609	10184	Dental Spa of West Covina	102000	1,363.00
10/21	10/25/2021	12610	13375	Robin Su, DDS	102000	93.00
10/21	10/26/2021	12611	13529	Eric Chan	102000	92.35

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/21	10/27/2021	12612	11940	Lincoln National Life Insurance Co.	102000	2,680.00
10/21	10/27/2021	12613	10345	Yi Pan	102000	82.37
10/21	10/29/2021	12614	10346	Paul Tsai	102000	1,724.14
10/21	10/29/2021	12615	10347	Xiaodong Li	102000	808.61
10/21	10/31/2021	12616	10348	Hakob Danielyan or Rubina Sedrakyan	102000	12.36
10/21	10/31/2021	12617	13337	Kevin J. Snaer, DDS	102000	40.00

Grand Totals: 23,108.73

Report Criteria:

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



Water Levels as of October 31, 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>OCTOBER 2020</u>	<u>OCTOBER 2021</u>
Baldwin Park Key Well	200.8	183.8

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 October 26, 2021 combined storage was 10,150 acre-feet (12 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	266	NM	296.5	373	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	418	NM	381.5	471
Well #11	240	342	240	351	483
Well #12	232	256.5	229	253	380
Well #14	197	285	201	291	381
Well #15	376	417	382	422	650