

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: 869 9315 4877

Passcode: 932659

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
September 14, 2021
4:00 P.M.**

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
1(669)900-9128 ID: 869 9315 4877 Passcode: 932659**

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

- a. Anyone wishing to discuss items on and not on the agenda may do so at this time**
- b. Upper San Gabriel Valley Municipal Water District Water Supply Presentation.**

5. Minutes of a Regular Meeting of the Board of Directors held August 24, 2021

Motion:
Second:
Action:

6. List of Demands on General Account

- a. August 2021 Invoices**

Motion:
Second:
Action:

**Regular Meeting of the Board of Directors
September 14, 2021
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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 SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 24, 2021**

CALL TO ORDER A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 24, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m., available to the public via teleconference.

ROLL CALL The Board of Directors of the San Gabriel County Water District convened a special meeting on August 24, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano and Chan. Present on the phone from 4:04 pm was Director DeLaTorre. Director CiCi was absent. District Counsel was present at the District office from 3:50 pm.

AGENDA Upon motion by Director Cammarano and seconded by Director Chan, the Board voted to adopt the agenda as presented; passed 3 - 0.

PUBLIC COMMENT None.

MINUTES Upon motion by Director Cammarano and seconded by Director Chan, the Board voted to approve the minutes for a regular meeting of the Board of Directors held on August 10, 2021. Motion passed 3-0.

DEMANDS Director Chan motioned to authorize an electronic funds transfer in the amount of \$137,958.20 from the general account to the revolving account. The motion was seconded by Director Cammarano. The motion passed 3-0.

DISTRICT COUNSEL REPORT None

ACTION None.

MISC INFORMATION ITEMS The Board received and filed three items. The July 2021 Banking and Investment Report, the July Revenue and Expenditure Report and Mid-Year Budget review.

GENERAL MANAGER COMMENTS The General Manager reported that 1) on 09.14.21 Upper District will hold a Basin Talk by General Manager Tom Love; 2) District will be sending a conservation stuffer to the customers in the next round of bills; 3) Governor Newsom announced 15% voluntary conservation stage; 4) discussion on Curio Hotel construction progress.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano received a letter from owner of Curio Hotel regarding water issues.
Director Chan enquired about staff's wellbeing.
Director Taylor briefly spoke about in person meeting with the new MWD General Manager.

**ADJOURNMENT
TO CLOSED
SESSION**

Board adjourned to closed session to consider one item, Claim of Estrada

**RECONVENE TO
OPEN SESSION**

Board reconvened in open session and General Council announced that on a 4-0 vote Board authorized rejection of the Estrada Claim as untimely.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at approximately 4:45 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	8/24/2021	\$ 338.25
Revolving Reimbursement	8/31/2021	\$ 27,700.22
	Total Amount to be Reimbursed:	\$ 28,038.47

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
08/21	08/16/2021	12467	10279	Wenyun He	102000	260.20- V
08/21	08/04/2021	12516	10294	Dexter Muscatel LLC	102000	122.24
08/21	08/04/2021	12517	10116	Hui Yang, DDS, Inc.	102000	163.00
08/21	08/04/2021	12518	11940	Lincoln National Life Insurance Co.	102000	2,680.00
08/21	08/04/2021	12519	13745	Monica Pena	102000	248.00
08/21	08/04/2021	12520	10295	TRMC Retail LLC	102000	22.32
08/21	08/04/2021	12521	10296	Xiaodong Si	102000	13.65
08/21	08/05/2021	12522	12574	U.S. Bank	102000	3,625.39
08/21	08/10/2021	12523	13300	Brian W. Snaer, DDS	102000	323.00
08/21	08/10/2021	12524	13397	CALDESAL	102000	1,000.00
08/21	08/10/2021	12525	10298	Fenglian Wu	102000	412.43
08/21	08/10/2021	12526	10098	Petty Cash Reimbursement	102000	169.70
08/21	08/10/2021	12527	10297	Vince Chen	102000	56.94
08/21	08/10/2021	12528	13529	Eric Chan	102000	92.35
08/21	08/16/2021	12529	10279	Wenyun He	102000	260.20
08/21	08/16/2021	12530	10300	Jennifer Abarca	102000	16.52
08/21	08/16/2021	12531	10301	Kien Vuong	102000	12.84
08/21	08/16/2021	12532	10299	Rongfang Ding	102000	31.30
08/21	08/16/2021	12533	13206	Stephen W. Bowen, DMD	102000	115.00
08/21	08/18/2021	12534	11940	Lincoln National Life Insurance Co.	102000	2,680.00
08/21	08/20/2021	12535	10019	Robert C. Lee DDS MS Inc.	102000	374.00
08/21	08/20/2021	12536	10302	Vicki Terra	102000	2,000.00
08/21	08/20/2021	12537	10303	Yong Lan or Jennifer Wang	102000	43.19
08/21	08/24/2021	12538	13529	Eric Chan	102000	92.35
08/21	08/25/2021	12539	10068	Arlen Vartanian D.D.S., Inc.	102000	317.00
08/21	08/25/2021	12540	10159	Deluxe	102000	507.16
08/21	08/25/2021	12541	10309	Southern California News Group	102000	656.00
08/21	08/25/2021	12542	10122	ACWA / JPIA	102000	8,313.22
08/21	08/30/2021	12543	13285	State Water Resources Control Board	102000	60.00
08/21	08/31/2021	12544	10304	Denise Ha Lam	102000	797.11
08/21	08/31/2021	12545	10308	Grand Star Construction Inc.	102000	1,249.95
08/21	08/31/2021	12546	10306	Hung Huynh	102000	1,260.65
08/21	08/31/2021	12547	10305	Larry Vuong	102000	172.81
08/21	08/31/2021	12548	10307	Sik Kwong	102000	72.10

M = Manual Check, V = Void Check

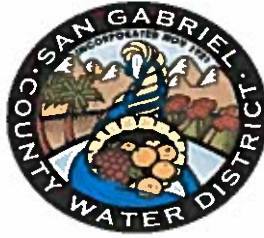
GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
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Grand Totals:

27,700.22

Report Criteria:

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



Water Levels as of August 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>AUGUST 2020</u>	<u>AUGUST 2021</u>
Baldwin Park Key Well	204.2	188

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 August 23, 2021 combined storage was 10,654 acre-feet (13 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	303	382	301	375	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	408	304	378.5	471
Well #11	231	344	238	349	483
Well #12	232.5	255.5	229	254.5	380
Well #14	196	279.5	203	291	381
Well #15	377	417	382	420	650