

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

Meeting ID: 850 4575 1859

Passcode: 099801

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 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.

**San Gabriel County Water District
Regular Meeting of the Board of Directors
September 8, 2020
4:00 P.M**

**VIA TELECONFERENCE
Or the most rapid means of communication available at the time
(669)900-9128 Meeting ID: 850 4575 1859 Passcode: 099801**

AGENDA

Call to Order

1. Pledge of Allegiance

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

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 Special Meeting of the Board of Directors held August 25, 2020

Motion:
Second:
Action:

6. List of Demands on General Account

a. August 2020 Invoices

Motion:
Second:
Action:

**Regular Meeting of the Board of Directors
September 8, 2020
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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 25, 2020**

CALL TO ORDER	A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 25, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m.
ROLL CALL	President Taylor; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona attended in person. Directors Cammarano, Chan, Cici, and DeLaTorre; and District Counsel Steven O'Neill attended by telephone.
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 August 25, 2020.
PUBLIC COMMENT MINUTES	Public comment by Cookie Cici, who urged the Board and staff to stay cool, and told the Board she missed seeing all of them in person. Upon motion by Director Chan, and seconded by Director De La Torre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on August 11, 2020.
DEMANDS	Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to approve an electronic funds transfer from the General Account to the Revolving Account in the amount of \$130,986.17.
DISTRICT COUNSEL	District Counsel reported regarding the judgment entered in the San Diego County Water Agency v Metropolitan case.
ACTION	Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to authorize the lease of 120 Acre feet of groundwater production rights from the East Pasadena Water Company.
INFORMATION	The July 2020 Investment and Banking Report, and Revenue and Expenditure was received and filed. The Board also received a mid-year budget review report.
GENERAL MANAGER COMMENTS	The General Manager reported on new meeting technology, Freedom Voice has terminated their conference call capabilities.
FUTURE AGENDA ITEMS	None.

**DIRECTOR
COMMENTS**

Director Cammarano told everyone to stay cool.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously to adjourn the meeting.

President

Secretary

[SEAL]

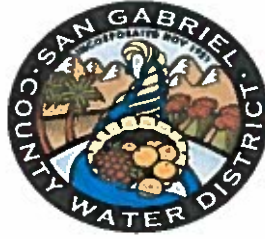
EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	8/25/2020	\$ 445.90
Payroll	8/31/2020	\$ 22,810.17
	Total Amount to be Reimbursed:	\$ 23,256.07

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
08/20	08/05/2020	12189	11940	Lincoln National Life Insurance Co.	102000	2,530.00
08/20	08/11/2020	12190	13529	Eric Chan	102000	92.35
08/20	08/07/2020	12191	10191	Arcadia Dental Group	102000	1,130.00
08/20	08/07/2020	12192	13300	Brian W. Snaer, DDS	102000	560.00
08/20	08/07/2020	12193	13376	Martinez & Zermeno, APDC	102000	94.00
08/20	08/07/2020	12194	10052	Oscar Valenzuela	102000	1,750.00
08/20	08/12/2020	12195	10159	Deluxe	102000	349.77
08/20	08/12/2020	12196	13546	Maria Melissa Francisco, DDS	102000	520.00
08/20	08/12/2020	12197	12674	U.S. Bank	102000	3,363.51
08/20	08/13/2020	12198	10088	Arlen Vartanian D.D.S., Inc.	102000	1,906.00
08/20	08/18/2020	12199	11940	Lincoln National Life Insurance Co.	102000	2,530.00
08/20	08/20/2020	12200	10098	Petty Cash Reimbursement	102000	205.56
08/20	08/21/2020	12201	10192	Prestige Orthodontics	102000	66.50
08/20	08/25/2020	12202	13529	Eric Chan	102000	92.35
08/20	08/25/2020	12203	13163	Carlos Cardona	102000	491.66
08/20	08/25/2020	12204	10173	Crown Mario LLC	102000	100.00
08/20	08/25/2020	12205	13337	Kevin J. Snaer, DDS	102000	194.00
08/20	08/25/2020	12206	12965	Regal Medical Group	102000	90.00
08/20	08/31/2020	12207	10195	Li Qiao Zhang	102000	129.11
08/20	08/31/2020	12208	10193	Rodrigo Almada	102000	120.64
08/20	08/31/2020	12209	10196	Saxony Design Build, Inc.	102000	21.03
08/20	08/31/2020	12210	10197	Swish Province II LLC	102000	1,442.00
08/20	08/31/2020	12211	10198	Ten Rung Properties LLC	102000	3,153.17
08/20	08/31/2020	12212	10194	Tinme LM Kwok Leung	102000	800.52
08/20	08/31/2020	12213	13774	Great Smiles Dental	102000	23.00
08/20	08/31/2020	12214	10019	Robert C. Lee DDS MS Inc.	102000	1,055.00
Grand Totals:						22,810.17



Water Levels as of August 31, 2020

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 2019</u>	<u>AUGUST 2020</u>
Baldwin Park Key Well	207.6	204.2

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 25, 2020, combined storage was 39,786 acre-feet (48 percent of capacity)

San Gabriel County Water District

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

	<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	304	382	303	382	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	401	NM	408	471
Well #11	230.5	NM	231	344	483
Well #12	229.5	251	232.5	255.5	380
Well #14	199.5	286	196	279.5	381
Well #15	379	420	377	417	650