

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, APRIL 13, 2020  
8:00 A.M.**

<https://global.gotomeeting.com/join/648255421> or Phone in 1(312)757-3121

At 8:14 a.m. on April 13, 2020 the Board of Directors held a “GoToMeeting”

**CALL TO ORDER:**

President Wong called the meeting to order.

**ROLL CALL:**

Directors Present at Roll Call: Knoles, Paulson, Placido, Prince, Wong

**ALSO PRESENT:**

Darin Kasamoto, General Manager; Ed Hills, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP; Jose Reynoso City of Sierra Madre; Dave DePinto, DMCI; Albert Lu; Kelly Gardner, Main San Gabriel Basin Watermaster; Ed Chavez, USGVMWD

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM CITY REPRESENTATIVES**

Jose Reynosa reported the AMI project invoices were submitted and wanted to thank the District for contributing to Sierra Madre’s senior meal program.

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of February 10, 2020  
Minutes of the Regular Board Meeting of March 16, 2020 – None (Board Meeting Cancelled)  
Minutes of the External Affairs Committee Meeting of March 24, 2020  
Minutes of the Administrative Finance Committee Meeting of April 6, 2020  
Financial Statements for February 2020  
Financial Statements for March 2020  
Disbursements of the Revolving Fund Dated:  
February 13, 2020, Check Nos. 11545 – 11553, EFT’s and Wires in the amount of \$49,076.85  
February 27, 2020, Check Nos. 11554 - 11561, EFT’s and Wires, in the amount of \$47,597.53  
March 12, 2020, Check Nos. 11562 – 11566, EFT’s and Wires in the amount of \$48,113.57  
March 16, 2020, Check Nos. 11567 – 11570, and Wires in the amount of \$2,624.40  
March 26, 2020, Check Nos. 11571-11581, EFT’s and Wires in the amount of \$48,656.34  
April 9, 2020, Check Nos. 11582 – 11589, EFT’s and Wires in the amount of \$47,329.85  
April 13, 2020, Check Nos. 11590 – 11592 and Wires in the amount of \$874.80

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Disbursements of the General Fund Dated:

February 24, 2020, Check Nos. 41392 – 41412, in the amount of \$484,506.22

March 9, 2020, Check Nos. 41413 – 41418, and EFT's, in the amount of \$78,052.84

March 16, 2020, Check Nos. 41419 – 41463, in the amount of \$859,673.65

March 30, 2020, Check Nos. 41464 – 41487, in the amount of \$317,370.53

April 13, 2020, Check Nos. 41488 – 41520, in the amount of \$390,144.09

**Future Meeting Attendance Approval:** None

On motion of Director Paulson, seconded by Director Prince and unanimously carried 5-0, the Consent Calendar was approved.

## **ACTION AGENDA ITEMS**

### **SIERRA MADRE JOINT WELL GRANT AGREEMENT**

On Motion of Director Prince, seconded by Director Paulson, and unanimously carried 5-0, the Sierra Madre Joint Well Grant Agreement dated March 10, 2020 was approved.

### **RESOLUTION NO. 4-2020-767 ESTABLISHING WATER RATES**

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ESTABLISHING WATER RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2020, AND REPEALING RESOLUTION NO. 5-2018-747 was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on April 13, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

### **THREE YEAR AUDIT SERVICE PROPOSALS**

On motion of Director Placido, seconded by Director Prince and unanimously carried 5-0, the audit proposal from Moss, Levy, & Hartzheim, LLP for the next three years was approved.

### **COMMUNICATION PLAN FOR 2020-2021**

On motion of Director Prince, seconded by Director Paulson, and unanimously carried 5-0, the San Gabriel Valley Municipal Water District 2020-2021 Strategic Communications Plan was adopted and approved.

### **CALPERS UNFUNDED LIABILITY PRE-PAYMENT**

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0, the pre-payment to CalPERS for unfunded liability up to \$500,000 per year beginning 2020-2021 and ending 2023-2024 was approved.

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## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

Ms. Reyes reported many of the events that were scheduled have been cancelled due to Covid-19 including the San Gabriel Valley 2020 Water Forum. The District sent donations to First Baptist Church in Alhambra for daily meals to 115 families, City of Sierra Madre Senior Center – daily meals for 24 seniors, and to the Asian Youth Centers emergency food bank. Donations pending are for Foothill Community Church in Azusa and City of Monterey Park's Langley Senior Center. Legislature will not be holding a budget meeting due to instead focusing on Covid-19 recovery.

Dave DePinto (DMCI) reported a conference call on Thursday, April 16 was scheduled to discuss a future Water Forum. He also reported a District information video is nearly complete.

### **UNFINISHED BUSINESS**

#### **REPORT ON BASIN MANAGEMENT**

The Assistant General Manager reported the Baldwin Park Key Well continues to decline.

#### **REPORT OF WQA**

Director Paulson reported Ken Manning is retiring and Randy Schoellerman was selected to be the next WQA Executive Director.

#### **REPORT OF THE ATTORNEY**

Counsel reported on the Covid-19 executive health order issued by Los Angeles County with respect to essential infrastructure. Mike Holmes, Emergency Preparedness Coordinator for Public Water Agencies Group has provided daily updates along with weekly conference calls discussing various issues related to Covid-19.

#### **REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER**

The General Manager's written report is in the Agenda Packet.

The General Manager reported on the following:

MWD has agreed to relax the 5,000 acre-ft transfer requirement under the Sierra Madre Exchange Agreement for calendar years 2018 and 2019 to alleviate SGVMWD's supply issues. In the 2018 calendar year, Sierra Madre took approximately 1,300 acre-ft; the District will transfer 2,600 acre-ft back to MWD instead of the 5,000 acre-ft as required by the contract. In the 2019 calendar year, Sierra Madre took approximately 1,500 acre-ft and the District will transfer 3,000 acre-ft back to MWD. MWD is also willing to begin negotiations on a contract amendment to address water needs from 2020 moving forward.

The Assistant General Manager's written report is in the Agenda Packet.

The Assistant General Manager reported forecasted deliveries for April 2020 are as follows: Deliveries on behalf of TVMWD will continue at approximately 8-10 cfs. No deliveries to the Main Basin.

## **REPORT OF THE STATE WATER CONTRACTORS**

The General Manager reported on the following:

Oroville Update – FEMA has agreed to pay \$275 million of the cost, this leaves \$550 million, which is still in dispute between DWR and FEMA. DWR filed an appeal to FEMA and FEMA has agreed to pay about 50% of the disputed cost. DWR is still deciding whether another appeal should be filed. The District's cost will be approximately \$328,000 per year in fixed costs through 2035 if DWR does not appeal.

2020 State Water Project allocation remains at 15%.

Delta Conveyance Project (Cal Water Fix) – The DWR amended AIP was rejected by the State Water Contractors. The State Water Contractors are working on a counter proposal.

## **COMMITTEE MEETING REPORTS**

External Affairs Committee meeting minutes of March 24, 2020 and Administrative Finance Committee meeting minutes of April 6, 2020 are in the Agenda packet.

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

None.

## **DIRECTOR COMMENTS**

Director Wong asked everyone to stay safe and healthy and would like to continue to use the gotomeeting app for future Board meetings.

## **ADJOURNED at 9:43 a.m.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:43 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on May 11, 2020 at 8:00 a.m.

s/ Thomas Wong  
President

ATTEST:

s/ Darin Kasamoto  
Secretary Deputy

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