

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, AUGUST 10, 2020
8:00 A.M.**

<https://global.gotomeeting.com/join/802777261> or Phone in 1(224)501-3412

At 8:03 a.m. on August 10, 2020 the Board of Directors held its Regular Meeting via “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; Jim Ciampa, Lagerlof LLP; Jose Reynoso City of Sierra Madre; Dave DePinto, DMCI; Albert Lu; Kelly Gardner, Main San Gabriel Basin Watermaster; Richard Gonzalez, City of Monterey Park; Jared Macias, City of Azusa

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of July 13, 2020

Financial Statements for July 2020

Treasurer’s Investment Report Dated June 30, 2020

Disbursements of the Revolving Fund Dated:

July 16, 2020, Check Nos. 11655 – 11659, EFT’s and Wires in the amount of \$49,235.10

July 30, 2020, Check Nos. 11660 - 11663, EFT’s and Wires, in the amount of \$49,395.52

August 10, 2020, Check Nos. 11664 – 11667, and Wires in the amount of \$1,968.30

Disbursements of the General Fund Dated:

July 22, & 27, 2020, Check Nos. 41664 – 41685, and EFT, in the amount of \$1,797,779.48

August 4, & 10, 2020, Check Nos. 41686 – 41719, and EFT’s, in the amount of \$1,135,868.76

Future Meeting Attendance Approval: None

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

August 10, 2020

SGVMWD

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 10, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

ACTION AGENDA ITEMS

SET 2020-2021 TAX RATE – RESOLUTION NO. 8-2020-774

On motion of Director Paulson, seconded by Director Prince, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABIEL VALLEY MUNICIPAL WATER DISTRICT DETERMINING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR PAYMENT OF GENERLA OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS FOR THE FISCAL YEAR 2020-2021 AND FIXING THE RATE OF TAX LEVIED (TAX CODE AREA 367.05 THROUGH 367.12) Resolution No 8-2020-774, was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 10, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

INITIAL FUNDING FOR OPEB TRUST

On motion of Director Prince, seconded by Director Placido, and unanimously carried 5-0, a contribution of \$200,000 to CalPERS OPEB Trust Fund for fiscal year 2020-2021 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 10, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

LOAN PROGRAM FOR MEMBER CITIES

The General Manager reported that during discussion of the District's 2020-2021 budget, Staff was asked to look into setting up a loan program to assist member cities with water infrastructure. Fieldman Rolapp and Associates performed an analysis based on District Reserves. The analysis recommended a range of reserves between \$15M and \$25M. The District's current level of reserves is about \$31M. The District offered a similar program in 2004, granting 10-year 0% interest loans to three of our four member cities.

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0, the proposed loan program for loans for water infrastructure projects to be made available to each of the District's member cities, with loans up to \$2,000,000 for such water infrastructure projects, at 0% interest, repayment terms not to exceed 10 years, and applications required to be received before or by December 31, 2020, was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 10, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

DUDLEY RIDGE WATER BANKING AGREEMENT

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 5-0, the Dudley Ridge Water Banking Agreement as in the form presented to the Board was formally approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 10, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

INFORMATION ITEMS

EXTERNAL AFFAIRS

Ms. Reyes is on vacation. (written report was included in the meeting materials)

Dave DePinto reported all content for the District website is complete. Board members were asked to update their biographies along with new photographs. RFP's for design of the District website should be mailed out shortly. The final version of the San Gabriel Valley Municipal Water District basin educational video for children is complete and will be available on the District website.

Meetings were held with Alhambra USD and Sierra Madre schools and they all liked the educational video, but were unsure how to best utilize the video when students return to school.

Civic Publications has an ad on the status of the Delta Conveyance Project. San Gabriel Valley Municipal Water District's General Manager was interviewed and reiterated the San Gabriel Valley needs to sustain long-term imported water solutions.

Direct mail efforts for the District rebate program post card are being worked on and should be ready by the end of this quarter. The focus is on landscaping and household appliances.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

The Assistant General Manager reported that Executive Officer Tony Zampielo reported Watermaster staff remains on a modified work schedule.

REPORT OF WQA

No report.

REPORT OF THE ATTORNEY

No report.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet.
The General Manager reported the next Board meeting is scheduled to be a workshop and action meeting regarding the Delta Conveyance Project.

The Assistant General Manager's written report is in the Agenda Packet.
The Assistant General Manager reported as of July 31, 2020, SGVMWD had a remaining of 1,703 AF remaining to be delivered; anticipating delivery by August and/or September.
The District is moving forward with the capital improvement project of Schedule 1 pipeline valve replacement project, which is in the City of Glendora. RFP's for that project will be mailed out in a couple of weeks.

REPORT OF THE STATE WATER CONTRACTORS

In the written report of the General Manager that is in the Agenda Packet.

COMMITTEE MEETING REPORTS

None

DIRECTOR REPORTS ON EVENTS ATTENDED

None

DIRECTOR COMMENTS

Director Prince congratulated Directors Placido and Wong for earning another 4-year term.

Director Wong thanked the Board of Directors and Staff for all the work and persevering under the situation of this pandemic. He encourages everyone to stay safe and healthy.

Director Paulson also congratulated Directors Placido and Wong for another 4-years.

ADJOURNED at 8:40 a.m.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 8:40 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on September 14, 2020 at 8:00 a.m.

S/ Thomas Wong _____
President

ATTEST:

S/ Darin J. Kasamoto _____
Secretary / Deputy Secretary