

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, NOVEMBER 09, 2020
8:00 A.M.**

<https://global.gotomeeting.com/join/458928461> or Phone in 1(312) 757-3121

At 8:02 a.m. on November 9, 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, Wong

Absent: Prince

ALSO PRESENT:

Darin Kasamoto, General Manager; Ed Hills, Assistant General Manager, Steve Kiggins, Supervising System Operator/Inspector; Terence White, Senior System Operator/Inspector; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Albert Lu; Richard Gonzalez, City of Monterey Park; Jared Macias, City of Azusa; Dennis Ahlen, City of Alhambra; Samuel Pedersen

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of October 12, 2020
Minutes of the External Affairs Committee Meeting of October 20, 2020
Minutes of the External Affairs Committee Meeting of November 3, 2020
Financial Statements for October 2020
Treasurer's Investment Report Dated September 30, 2020
Disbursements of the Revolving Fund Dated:
October 22, 2020 Check Nos. 11714 – 11720, EFT's and Wires in the amount of \$49,695.01
November 5, 2020, Check Nos. 11721 - 11724, EFT and Wires, in the amount of \$47,369.63

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November 7 and 9, 2020, Check Nos. 11725 – 11729, and Wires in the amount of \$308.84 & \$1,742.80

Disbursements of the General Fund Dated:

October 20 – 23, 2020, EFT's in the amount of \$5,471.26

October 26, 2020, Check Nos. 41820 – 41849, in the amount of \$675,364.79

November 9, 2020, Check Nos. 41850 – 41879, in the amount of \$120,425.55

Future Meeting Attendance Approval: None

On motion of Director Paulson, seconded by Director Placido and unanimously carried 4-0, the Consent Calendar was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on November 9, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Wong

Noes: None

Absent: Prince

Abstain: None

ACTION AGENDA ITEMS

RESOLUTION NO. 11-2020-775 APPOINTING WATERMASTER REPRESENTATIVE

The General Manager reported the Watermaster Representative must be appointed each year. Director Steven T. Placido, DDS is currently the District's representative on the Watermaster Board.

On motion of Director Knoles, seconded by Director Paulson and unanimously carried 4-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPOINTING WATERMASTER REPRESENTATIVE Steven T. Placido, DDS RESOLUTION NO. 11-2020-775 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on November 9, 2020 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Wong

Noes: None

Absent: Prince

Abstain: None

RESOLUTION NO. 11-2020-776 APPOINTING WQA REPRESENTATIVE

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 4-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY,

APPOINTING Director Mark R. Paulson commencing on January 1, 2021, RESOLUTION NO. 11-2020-776 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on November 9, 2020 by the following roll call vote:

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

PROPOSALS FOR WEBSITE FORMAT AND PROGRAMMING SERVICES

The District's website was last updated in 2016, and since then there have been several compliance regulations that have been adopted by the State of California that apply to local agency websites, as well as increased litigation concerning compliance of websites with the Americans with Disabilities Act. The District received four proposals for the redesign of its website from CV Strategies, Milo Digital, Streamline and Ready ArtWork. After reviewing the submitted proposals with the External Affairs Committee, the committee recommended the agreement for the redesign of the District's website be awarded to CV Strategies.

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 4-0, the Website Design proposal received from CV Strategies, in the not to exceed the amount of \$9,750 plus 20% contingency, was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on November 9, 2020 by the following roll call vote:

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

STATE WATER PROJECT WATER MANAGEMENT TOOLS AMENDMENT

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 4-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT (1) AUTHORIZING AMENDMENTS TO THE DISTRICT'S LONG TERM WATER SUPPLY CONTRACT WITH THE DEPARTMENT OF WATER RESOURCES TO SUPPLEMENT AND CLARIFY WATER MANAGEMENT TOOLS REGARDING TRANSFERS AND EXCHANGES OF SWP WATER; AND (2) MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO CEQA FOR THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE STATE WATER PROJECT SUPPLY CONTRACT AMENDMENTS FOR WATER MANAGEMENT, AND ADOPTING CEQA FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, RESOLUTION NO. 11-2020-777 was approved.

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DELTA CONVEYANCE PROJECT

No action was taken. This item was postponed until the full Board could meet; tentatively a Special Board Meeting to be held on November 16, 2020.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.
Ms. Reyes wished everyone a Happy Thanksgiving.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Mr. Hills reported Watermaster approved the purchase of reliability storage water using Resource Development Assessment proceeds for FY 2019-2020 and to purchase replacement water requirements for FY 2019-2020.

REPORT OF WQA

Director Paulson reported WQA adopted a resolution authorizing the Authority to enter into a funding agreement with the State Water Resources Control Board for the San Gabriel Basin Regional Groundwater Remediation Program in El Monte.

REPORT OF THE ATTORNEY

Counsel will provide Sexual Harassment Prevention and Ethics training to Staff and Board on November 16, 2020 at 8:00 a.m..

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet.
The General Manager reported the District "Draft" Audit 2019-2020 will be presented at the December Board meeting.

The Assistant General Manager's written report is in the Agenda Packet.
The Assistant General Manager reported on 2 projects: replacement of nineteen plug valves in Schedule 1 of the District's transmission pipeline and pre-construction meetings regarding pipeline condition assessments for Schedule 1 of that pipeline.
He also wished everyone Happy Veteran's Day and Happy Thanksgiving.

REPORT OF THE STATE WATER CONTRACTORS

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

COMMITTEE MEETING REPORTS

External Affairs Committee Meeting Minutes of October 20, 2020 and November 3, 2020 are in the Board packet.

DIRECTOR REPORTS ON EVENTS ATTENDED

None

DIRECTOR COMMENTS

Director Wong stated he was pleased to see the continued efforts moving forward on recycled water and is hoping to see some solution in the coming years. He thanked all the service men and women especially on Veteran's Day. He wished everyone a safe, warm, and happy Thanksgiving.

ADJOURNED at 9:34 a.m.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:34 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on December 14, 2020 at 8:00 a.m.

S/ Thomas Wong
President

ATTEST:

S/ Darin J. Kasamoto
Secretary / Deputy Secretary

November 9, 2020

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