

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, APRIL 12, 2021  
8:00 A.M.**

<https://global.gotomeeting.com/join/160951469> or Phone in 1(786) 535-3211

At 8:01 a.m. on April 12, 2021 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; Steve Kiggins, Supervising System Operator/Inspector; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager and Albert Lu; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Jared Macias, City of Azusa; Richard Gonzales, City of Monterey Park; Kelly Gardner, Main San Gabriel Basin Watermaster; Lynda Bybee, WELL

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM CITY REPRESENTATIVES**

None

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of March 08, 2021

Minutes of the Special Board Meeting of March 22, 2021

Minutes of the Special Board Meeting of March 24, 2021

Minutes of the Special Board Meeting of March 29, 2021

Minutes of the Special Board Meeting of March 31, 2021

Financial Statements for March 2021

Disbursements of the Revolving Fund Dated:

March 11, 2021, Check Nos. 11808 – 11811, EFT and Wires in the amount of \$75,886.18

March 25, 2021, Check Nos. 11812 - 11815, EFT's and Wires, in the amount of \$50,789.37

April 8, 2021, Check Nos. 11816 – 11824, EFT and Wires in the amount of \$51,493.25

April 12, 2021 Check Nos. 11825 – 11828 and Wires in the amount of \$4,378.00

Disbursements of the General Fund Dated:

March 15, 2021, Check Nos. 42088 – 42097, in the amount of \$72,918.51

March 22, 2021 Check Nos. 42098 – 42126, and EFT in the amount of \$662,230.61

March 3 - 8, 2021, Check Nos. 42060– 42087, in the amount of \$208,284.90

Future Meeting Attendance Approval: None

April 12, 2021

SGVMWD

On motion of Director Placido, seconded by Director Paulson and unanimously carried 5-0, 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 April 12, 2021 by the following roll call vote:

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

## **ACTION AGENDA ITEM**

### **MONTEREY PARK TREATMENT PLAN PRESENTATION**

Richard Gonzalez from the City of Monterey Park presented a proposed PFOS/PFAS treatment plant. The zero percent loan program funds to be provided by the District will be used to design and construct this facility. Mr. Gonzalez thanked the District for supporting this project.

**Director Prince left the meeting at 8:30 a.m.**

### **AMEND LINCOLN LIFE 457 PLAN**

On motion of Director Paulson, seconded by Director Placido and unanimously carried 4-0, the General Manager was authorized to amend the District's 457 Plan to add a Roth option to the current plan.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on April 12, 2021 by the following roll call vote:

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

### **WELL REQUEST FOR SPONSORSHIP**

On motion of Director Paulson, seconded by Director Placido and unanimously carried 4-0, WELL's sponsorship request for the Summer Conference "Water, Job, and Post-Covid California Economy" that will be held on May 27, 2021 was approved for \$2,000.00.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on April 12, 2021 by the following roll call vote:

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

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported an activity growth chart that includes water data that was developed and will be distributed to schools and libraries. The re-vamp of District's website is in the programming stage and should be completed by end of this month or early next.

### **UNFINISHED BUSINESS**

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

Kelly Gardner reported that the recommendation for the Preliminary Determination of the OSY is 150,000 acre-feet for 2021-22, and 130,000 acre-feet for the subsequent four years.

#### **REPORT OF WQA**

Director Paulson reported a Monitoring Well MW5-18 License Agreement with Southern California Edison was approved.

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

Counsel reported he participated in the monthly SWC Counsel teleconference and various items were discussed. Litigation on the Oroville Dam has a trial date of May 10, 2021 on a class action against DWR. Counsel also provided a bit of insight to PFAS situation in the Central Basin.

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

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

The General Manager reported CV Strategies was hired to conduct a salary survey for the District and that should be completed by the end of April.

He also thanked the District's Directors, for attending the virtual legislature meeting on March 29, 2021.

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

Steve Kiggins reported all deliveries were made on behalf of Three Valleys Municipal Water District- 797 acre-feet to Covina Irrigating Company and 293 acre-feet to the Live Oak spreading grounds.

Forecast of deliveries for April 2021: SGVMWD deliveries to the Main San Gabriel Basin resumed April 5, 2021 at the San Gabriel Canyon (25 cfs). In addition, deliveries on behalf of Three Valleys Municipal Water District will continue throughout the month of April.

Staff will continue to work with Civiltec towards strategizing future actions for Schedule 1 Condition Assessment.

A Notice of Completion has been executed for Schedule 1 Valve Replacement.

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

The General Manager reported State Water Project allocation was reduced from 10% to 5% which is 1,440 acre-feet for the year.

**COMMITTEE MEETING REPORTS**

None.

**DIRECTOR REPORTS ON EVENTS ATTENDED**

None

**DIRECTOR COMMENTS**

Director Paulson will be unavailable for June's Board Meeting and commented if rescheduling the meeting should be on the May's Board Meeting Agenda.

**ADJOURNED at 9:11 a.m.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:11 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on May 10, 2021 at 8:00 a.m.

s/ Thomas Wong \_\_\_\_\_  
President

ATTEST:

s/ Darin Kasamoto \_\_\_\_\_  
Secretary (Deputy)