

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, MAY 10, 2021  
8:00 A.M.**

<https://global.gotomeeting.com/join/198360629> or Phone in 1(408) 650-3123

At 8:00 a.m. on May 10, 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; Ed Hills, Assistant 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; Tara Bravo, CV Strategies

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM CITY REPRESENTATIVES**

None

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of April 12, 2021  
Minutes of the External Affairs Committee Meeting of April 22, 2021  
Minutes of the Administrative/Finance Committee Meeting of May 4, 2021  
Financial Statements for April 2021  
Treasurer’s Investment Report Dated March 31, 2021  
Disbursements of the Revolving Fund Dated:  
April 22, 2021, Check Nos.11829 – 11833, EFT and Wires in the amount of \$50,770.78  
May 6, 2021, Check Nos. 11834 - 11841, EFT and Wires, in the amount of \$50,699.34  
May 10, 2021, Check Nos. 11842 – 11846 and Wires in the amount of \$2,370.90  
Disbursements of the General Fund Dated:  
April 15, 26 - 28, 2021, Check Nos. 42160 – 42184, in the amount of \$2,489,988.08  
May 10, 2021, Check Nos. 42185 – 42207, in the amount of \$584,125.33

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Future Meeting Attendance Approval:

46<sup>th</sup> Annual Crystal Eagle Awards Gala – May 25, 2021, Virtual  
Climate Resolve – June 24, 2021, Virtual and La Kretz Campus, Los Angeles

On motion of Director Paulson, seconded by Director Placido 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 May 10, 2021, by the following roll call vote:

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

## **ACTION AGENDA ITEM**

### **PRESENTATION OF SALARY AND BENEFITS SURVEY – CV STRATEGIES**

This was an information only agenda item.

The Administrative/Finance Committee reviewed the Salary and Benefits Survey at their May 4, 2021 meeting and opted to have the full Board review before developing a recommendation for implementation.

Tara Bravo from CV Strategies provided an overview of the Salary and Benefits Survey.

The Board requested some additional information be added to the survey. Once completed the Administrative/Finance Committee will review the changes and determine if any further action should be brought back to the Board.

### **2021-2022 BUDGET**

This was an information only agenda item.

The Administrative/Finance Committee has reviewed San Gabriel Valley Municipal Water District's draft 2021-2022 Budget and is being presented to the full Board at this meeting for review prior to its formal adoption at the June Board Meeting.

### **RESOLUTION NO. 5-2021-780 WATER RATES**

On motion of Director Paulson, seconded by Director Prince and unanimously carried 5-0, RESOLUTION NO. 5-2021-780, 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, 2021, AND REPEALING RESOLUTION NO. 4-2020-767 was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 10, 2021, by the following roll call vote:

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

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## **COST OF LIVING ADJUSTMENT**

On motion of Director Knoles, seconded by Director Prince and unanimously carried 5-0, The Cost-of-Living Adjustment for all employees at 2.2%, to take effect June 28, 2021 was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 10, 2021, by the following roll call vote:

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

## **NEXT BOARD MEETING DATE**

On motion of Director Placido, seconded by Director Paulson and unanimously carried 5-0, the June Board Meeting date was re-scheduled for Thursday, June 24, 2021, and was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 10, 2021, by the following roll call vote:

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

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported on the following: Outreach/Messaging for Summer 2021, School Education Outreach, Grants to Member Cities, and Legislative Staff Briefing.

### **UNFINISHED BUSINESS**

### **REPORT ON BASIN MANAGEMENT**

The Assistant General Manager reported the Main San Gabriel Basin Watermaster adopted their Operating Safe Yield for Fiscal Year 2021-2022 at 150,000 acre-feet.

### **REPORT OF WQA**

Director Paulson reported Water Quality Authority's "Draft Budget for Fiscal Year 2021-2022" was reviewed.

### **REPORT OF THE ATTORNEY**

No report.

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

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

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

The Assistant General Manager reported Staff reviewed and provided content to the Draft 2020 UWMP. He also thanked the Board for approving the Cost-of-Living Adjustment for employees.

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

The General Manager reported the Oroville Spillway's second appeal to FEMA has been rejected; however, DWR will begin billing contractors for the repair cost assuming the final appeal will also be rejected.

## **COMMITTEE MEETING REPORTS**

Included in the Agenda Packet.

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

None

## **DIRECTOR COMMENTS**

None.

## **ADJOURNED at 9:35 a.m.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:35 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on June 24, 2021 at 8:00 a.m.

s/ Thomas Wong  
President

ATTEST:

s/ Darin J. Kasamoto  
Secretary (Deputy)

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