

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
THURSDAY, JUNE 24, 2021
8:00 A.M.**

<https://global.gotomeeting.com/join/580580789> or Phone in 1(669) 224-3412

At 8:00 a.m. on June 24, 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; Evelyn Reyes, External Affairs Manager and Albert Lu; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Jared Macias, City of Azusa; Kelly Gardner, Main San Gabriel Basin Watermaster; Jose Reynoso, City of Sierra Madre; John Robinson, John Robinson Consulting; Ed Chavez, Upper San Gabriel Valley Municipal Water District

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

Jose Reynoso from the city of Sierra Madre reported Stetson Engineers was selected as the consultant for design and construction support of the Arcadia-Sierra Madre Well project.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of May 10, 2021

Minutes of the External Affairs Committee Meeting of May 25, 2021

Financial Statements for May 2021

Disbursements of the Revolving Fund Dated:

May 20, 2021, Check Nos. 11847 – 11853, EFT and Wires in the amount of \$51,624.16

June 3, 2021, Check Nos. 11854 - 11860, EFT and Wires in the amount of \$50,360.77

June 17, 2021, Check Nos. 11861 – 11866, EFT and Wires in the amount of \$51,724.16

June 24, 2021, Check Nos. 11867 – 11870 and Wires in the amount of \$3,283.50

Disbursements of the General Fund Dated:

May 12 - 24, 2021, Check Nos. 42208 – 42232, and EFT's, in the amount of \$531,294.24

June 7 - 14, 2021, Check Nos. 42233 – 42259, and EFT's, in the amount of \$43,396.03

June 21, 2021, Check Nos. 42260 – 42289, in the amount of \$588,760.45

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Future Meeting Attendance Approval:

International LGBTQ Leaders Conference, Dec. 1-4, Washington DC & Virtually

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 June 24, 2021, by the following roll call vote:

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

ACTION AGENDA ITEM

PUBLIC HEARING TO ADOPT 2020 URBAN WATER MANAGEMENT PLAN

The Public Hearing on the District's 2020 Urban Water Management Plan and Water Shortage Contingency Plan was opened, and the Board received a presentation summarizing the 2020 Plans and several directors asked questions concerning various aspects of the Plans. No public comments were received, and the Public Hearing was then closed. On motion of Director Prince, seconded by Director Paulson and unanimously carried 5-0, A RESOLUTION OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT TO ADOPT THE 2020 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN, Resolution No. 6-2021-784 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 24, 2021, by the following roll call vote:

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

2021-2022 EXTERNAL AFFAIRS PLAN

On motion of Director Placido, seconded by Director Knoles and unanimously carried 5-0, the San Gabriel Valley Municipal Water District 2021-2022 External Affairs Plan was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 24, 2021, by the following roll call vote:

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

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RESOLUTION NO. 6-2021-781 SALARY ADJUSTMENT

On motion of Director Paulson, seconded by Director Prince and unanimously carried 5 - 0, RESOLUTION NO. 6-2021-781, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES commencing 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 June 24, 2021, by the following roll call vote:

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

RESOLUTION NO. 6-2021-782 BUDGET

On motion of Director Paulson, seconded by Director Placido and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ADOPTING 2022 FISCAL YEAR BUDGET, Resolution No. 6-2021-782 was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 24, 2021, by the following roll call vote:

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

RESOLUTION NO. 6-2021-783 WATER SUPPLY

On motion of Director Knoles, seconded by Director Placido and unanimously carried 5-0, A RESOLUTION OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS CALLING FOR VOLUNTARY INCREASED WATER CONSERVATION TO MANAGE AND CONSERVE WATER TO ADDRESS DROUGHT CONDITIONS, Resolution No. 6-2021-783 was approved.

Approved, by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 24, 2021, by the following roll call vote:

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

FUTURE MEETING FORMAT

Counsel reported on June 11, Governor Newsome issued a new executive order that continued the suspension of the Brown Act noticing requirements through September 30. Effective October 1, the

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Brown Act requirements will be back in place unless some emergency legislation is passed to address those noticing requirements.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported on outreach/messaging for summer 2021, grants to member cities, H2Owl Program Grant, Asian Media Event, and the District's enhanced website.

President Wong passed the gavel to Vice President Paulson before leaving the Board Meeting at 9:11 a.m.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

The Assistant General Manager reported San Gabriel Valley Water Company purchased 15,000 Acre-Feet of water from Upper San Gabriel Valley Municipal Water District for Producer Cyclic Storage. He also provided the current Baldwin Park Key Well water levels as of June 18.

REPORT OF WQA

Director Paulson reported Water Quality Authority's Board unanimously approved Executive Director Randy Schoellerman's 5-year employment agreement extension. He also reported WQA's 2022 Budget was approved.

REPORT OF THE ATTORNEY

Counsel reported the lifting of the prohibition on water service termination for non-payment ends September 30. He briefly reported on the following Bills: SB223, AB361 and AB703.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager, along with Jose Reynoso, reported Sierra Madre's City Manager, Gabe Engeland has submitted his resignation effective July 16. The General Manager stated through the leadership of Gabe, the City of Sierra Madre and the District were able to accomplish many good things for the city and he wishes him well.

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

The Assistant General Manager reported installation of the new SCADA servers and software have been completed and testing is being conducted to ensure accuracy. He also briefed the Board on an article he read regarding the Hyatt Hydro Generation Power Plant that is in Oroville.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager reported the Dry year transfer program is proceeding. The District will only be able to obtain a small amount of water, less than 500 acre-feet from this program and therefore will need to continue to look for additional water supply.

COMMITTEE MEETING REPORTS

Included in the Agenda Packet.

DIRECTOR REPORTS ON EVENTS ATTENDED

None

DIRECTOR COMMENTS

None.

President Wong rejoined the meeting.

ADJOURNED at 9:27 a.m.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:27 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on July 12, 2021, at 8:00 a.m.

s/ Thomas Wong
President

ATTEST:

s/ Darin J. Kasamoto
Secretary (Deputy)

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