

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JANUARY 10, 2022
8:00 A.M.**

<https://global.gotomeeting.com/join/489926213> or Phone in 1(312) 757-3121

At 8:08 a.m. on January 10, 2022, 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, Assistant General Manager; Evelyn Reyes, External Affairs Manager; Albert Lu External Affairs Assistant; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Kelly Gardner, Main San Gabriel Basin Watermaster; Jared Macias, City of Azusa; George Noriega, City of Monterey Park; Bin Zeng, Moss Levy & Hartzheim LLP; Ed Chavez, Upper San Gabriel Valley Municipal Water District

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of December 13, 2021

Financial Statements for December 2021

Disbursements of the Revolving Fund Dated:

December 16, 2021, Check Nos. 11980 – 11984, EFT and Wires in the amount of \$55,272.12

December 29, 2021, Check Nos. 11985 – 11990, EFT’s and Wires in the amount of \$58,482.00

January 10, 2022, Check Nos. 11991 – 11994, and Wires in the amount of \$3,059.00

Disbursements of the General Fund Dated:

December 27 - 29, 2021, Check Nos. 42627 – 42642 and EFT, in the amount of \$527,557.03

January 10, 2022, Check Nos. 42643 – 42672 in the amount of \$138,281.42

Future Meeting Attendance Approval:
Resolution No. 01-2022-794 Continuation of Virtual Board Meetings

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 January 10, 2022, by the following roll call vote:

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

ACTION AGENDA ITEM

2020-2021 DRAFT AUDIT AND TRAVEL EXPENSE REPORT

Bin Zeng from Moss Levy & Hartzheim presented to the Board a draft of the 2020-2021 Audit, which represented a “clean” audit of the District and confirmation that all directors’ and staff expense reimbursements were paid in accordance with District policy. The 2020-2021 Audit will be considered for approval by the Board at the February Board meeting.

ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

On motion of Director Paulson, seconded by Director Placido and unanimously carried 5-0, the District’s 2022 Officers and Committee Assignments listed below were approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on January 10, 2022, by the following roll call vote:

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

2022 Election of Officers

President	Thomas Wong
Vice-President	Mark R. Paulson
Secretary	Steven T. Placido
Treasurer	Miles L. Prince
Deputy Secretary	Darin J. Kasamoto
Deputy Treasurer	Darin J. Kasamoto

Water Quality Authority Director Alternate	Mark R. Paulson (must be a Director) Steven T. Placido (must be a Director)
Main San Gabriel Basin Watermaster Director	Steven T. Placido, DDS (must be a Director) (No Provisions for Alternate)
ACWA/JPIA Director Alternate	Miles L. Prince (must be a Director) Darin J. Kasamoto
ACWA Region 8 Delegate Alternate	Miles L. Prince Darin J. Kasamoto
San Gabriel Valley Protective Association	Darin J. Kasamoto
San Gabriel Valley Water Association Liaison	Bruce H. Knoles
State Water Project Contractors Authority Liaison	Darin J. Kasamoto
San Gabriel Valley Economic Partnership	Thomas Wong
Independent Cities Association	Mark R. Paulson / Steven T. Placido, DDS / Miles L. Prince
San Gabriel Valley Council of Governments	Steven T. Placido, DDS
San Gabriel Valley Civic Alliance	Bruce H. Knoles

2022 District Committees

Engineering & Operations Committee	Steven T. Placido, DDS & Mark R. Paulson
External Affairs Committee	Miles L. Prince & Thomas Wong
Administrative/Finance Committee	Bruce H. Knoles & Thomas Wong

PER DIEM CONFERNCES FOR 2022

On motion of Director Prince, seconded by Director Placido and unanimously carried 5-0, the District's 2022 Per-Diem Conferences listed below were approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on January 10, 2022, by the following roll call vote:

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

PER DIEM CONFERENCES FOR 2022

ACWA acwa.com

Spring	May 3 - 6	Sacramento
Fall	Nov 29 – Dec 2	Indian Wells
Legislative Symposium	TBA	TBA
DC Annual	TBA	TBA

AWWA awwa.org

ACE 18 Annual Conference	Jun. 12 – 15	San Antonio, Texas
--------------------------	--------------	--------------------

CA-NV Section ca-nv-awwa.org

Spring	Apr 11 - 14	Anaheim
Fall	Oct 24 – 26	Sacramento

OTHERS

asce.org

ASCE Pipeline Conference	Jul 31 – Aug 3	Indianapolis, Indiana
--------------------------	----------------	-----------------------

cawaterpolicy.org

CA Water Policy	TBA	TBA
-----------------	-----	-----

csda.net

CSDA Annual Conference	Aug 22 – 25	Palm Springs
------------------------	-------------	--------------

AGWA-AGWT Annual Conf.	Feb 8 – 9	Lakewood
------------------------	-----------	----------

socalwater.org		
So California Water Committee Quarterly Meeting		Annual Meeting & Dinner TBA
Urban Water Institute Urbanwater.com		
Spring	Feb 16- 19	Palm Springs
Annual Conference	TBA	TBA
San Gabriel Valley Economic Partnership	TBA	All Directors
San Gabriel Valley Water Association	Quarterly luncheon meetings, Annual BBQ	All Directors
San Gabriel Valley Civic Alliance Awards Lunch	TBA	TBA
CORO Water Conference	TBA	TBA
Orange County Water Summit	TBA	TBA
WELL 2022 Annual Conference	TBA	TBA
WaterSmart Innovation Conference	TBA	Las Vegas, NV
Three Valleys Leadership Breakfast	Qtrly	Sheraton Hotel, Pomona
Council for Watershed Health	All Events	
Water Replenishment District	All Mtgs	
Intl. LGBTQ Leaders Conference	TBA	TBA
CA Water Data Collaborative	All Events	
Climate Resolve	TBA	TBA

All travel expenses incurred by the General Manager, or his authorized staff representative to attend any Department of Water Resources (DWR) or State Water Contractors (SWC) meetings is considered part of his job description and is authorized by the Board of Directors.

APPROVE ANNUAL PROPOSAL FOR CALIFORNIA ADVOCATES

On motion of Director Paulson, seconded by Director Placido and unanimously carried 5-0, California Advocates 2022 Consulting Agreement was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on January 10, 2022 by the following roll call vote:

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

RESOLUTION NO. 1-2022-795 REDISTRICTING

On motion of Director Placido, seconded by Director Paulson and unanimously carried 5-0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REGARDING REDISTRICTING AFTER 2020 FEDERAL CENSUS, Resolution No. 1-2022-795 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on January 10, 2022, 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 Legislative and State Water Resources Control Board updates. Main San Gabriel Basin Watermaster updated their drought message to “The Waters That Connect Us”. Ms. Reyes will be working with Watermaster and member cities to incorporate this drought message throughout the San Gabriel Valley. The District has officially launched the irrigation controller program. EcoTech Services has received calls of interest from six residents and one HOA.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported Watermaster's Draft 5-Year Water Quality and Supply Plan was reviewed.

REPORT OF WQA

Director Paulson reported there was a change to WQA's Board. Jorge Marquez will be leaving and will be replaced by Robert Gonzales, the Mayor of Azusa.

REPORT OF THE ATTORNEY

Counsel reported on federal and state Covid updates.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet. The General Manager reported he is back from medical leave and during his leave he was tracking the rainfall. Fortunately rainfall increased in December but January has been dry and is forecasted to continue to be dry.

Director Wong welcomed back the General Manager and wishes him a speedy and full recovery.

The Assistant General Manager's written report is in the Agenda Packet. The Assistant General Manager reported water deliveries to the Canyon Spreading Grounds will continue through the end of March for Upper San Gabriel Valley Municipal Water District. On January 24, 2022, the replacement of the venturi flow meter at Devil Canyon remains on schedule. SCADA cyber security improvement design has been completed and a new industrial grade firewall has been ordered.

REPORT OF THE STATE WATER CONTRACTORS

No report .

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Knoles wished Mr. Kasamoto the best for a full recovery.

Director Prince congratulated Steve Kiggins on an excellent first official report as Assistant General Manager.

Director Wong again welcomed back Darin Kasamoto (GM) and congratulated Steve Kiggins (AGM). Director Wong is looking forward to a stronger 2022 and asked everyone to stay safe and healthy.

ADJOURNED at 9:19 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:19 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on February 14, 2022, at 8:00 a.m.

s/ Thomas Wong _____
President

ATTEST:

s/ Darin J. Kasamoto _____
Secretary (Deputy)