

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 11, 2022
8:00 A.M.**

<https://meet.goto.com/594067653> or Phone in 1(312) 757-3121

At 8:04 a.m. on April 11, 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, Wong , Prince (Joined at 8:12 a.m.)

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Assistant; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Kelly Gardner, Main San Gabriel Basin Watermaster; Richard Gonzales, City of Monterey Park; Lynda Bybee

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of March 14, 2022
Minutes of the Special Board Meeting of March 28, 2022
Minutes of the Special Board Meeting of March 29, 2022
Minutes of the Special Board Meeting of March 30, 2022
Minutes of the External Affairs Committee Meeting of April 4, 2022
Financial Statements for March 2022
Disbursements of the Revolving Fund Dated:
March 24, 2022, Check Nos.12041 – 12046, EFT's and Wires in the amount of \$49,677.87
April 7, 2022, Check No. 12047 - 12055, EFT and Wires in the amount of \$49,872.62
April 11, 2022, Check Nos. 12056 – 12059, and Wires in the amount of \$3,933.00

Disbursements of the General Fund Dated:

March 22 - 28, 2022, Check Nos. 42803 – 42821, and EFTs in the amount of \$630,382.05

April 11, 2022, Check Nos. 42822 – 42851 and EFT, in the amount of \$134,410.07

Future Meeting Attendance Approval:

Resolution No. 04-2022-798 Continuation of Virtual Board Meetings

San Gabriel Valley Public Affairs Network – April 28, Courtyard Monrovia

SCAG 2022 Regional Conference – May 4-6, JW Marriott Desert Springs

Catalyst2022: Think Different – July 27-29, San Antonio, TX

CSDA's 2022 GM Leadership Summit - June 19 - 21, Coronado Island

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 April 11, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Wong

Noes: None

Absent: Prince

Abstain: None

ACTION AGENDA ITEM

MONTEREY PARK PFAS TREATMENT UPDATE

The District provided funding in the form of a zero-interest loan to the City of Monterey Park for construction of a PFAS Treatment Plant. Richard Gonzales provided an update on the project with a Power Point presentation.

DIRECTOR PRINCE ARRIVED THE MEETING AT 8:12 A.M.

RESOLUTION NO. 04-2022-799 ADOPTING WATER RATES

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 ESTABLISHING WATER RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2022, AND REPEALING RESOLUTION NO. 5-2021-780, Resolution No. 4-2022-799 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on April 11, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

FUTURE BOARD MEETINGS

Legal Counsel Ciampa clarified that AB361 remains in effect, as does the State of Emergency that Governor Newsom declared in March 2020. After discussion, the Board agreed to continue meeting virtually for May's Board Meeting and will discuss again at that time whether to continue to meet virtually or switch back to meeting in person.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes provided an update on the Controller/Nozzle Direct Install Program administered by EcoTech Services.

Ms. Reyes reported meetings with Assembly Member Chris Holden, Assembly Member Blanca Rubio, and Senator Anthony Portantino to discuss the District's legislative priorities and current water supply conditions were completed.

Annual educational newsletter to teachers/principals in Alhambra USD, Sierra Madre Elementary and Azusa USD are scheduled for late April along with the District's water awareness growth chart and home water survey.

Upcoming events are as follows:

Sierra Madre Earth Day Festival, April 23, from 9:00 a.m. – 12:00 p.m., Memorial Park.

Alhambra's Eco Fair, May 1, from 9:00 a.m. – 4:00 p.m., Main Street.

Sierra Madre's Mt. Wilson Race, May 28, Kertsing Square, time to be determined.

Ms. Reyes also reported the District awarded a \$5,000 OWL Grant to the Sierra Madre Post Office Landscaping Project.

Mr. DePinto commented that meetings with the District's member cities are critical and important regarding water conservation efforts.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported the Determination of Operating Safe Yield for the Main San Gabriel Basin for FY 2022-23 through 2026-27 was updated. The Engineer reported that the Baldwin Park Key Well was 16ft lower than it was a year ago and rainfall was down about 13%.

Mr. Kiggins reported the average annual rainfall runoff from the early 1970's until to 2011 was about 110,000 acre-feet a year into the basin. For the last 10 years, there has been about half as much runoff, with approximately 54,000 acre-feet of rainfall runoff per year.

REPORT OF WQA

No report.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported a new executive order was issued on March 28 regarding drought issues. The order directs the State Water Board to adopt emergency regulations by May 25th that mandate urban water suppliers to adopt Stage 2 of their Water Shortage Contingency Plans.

Legal Counsel Ciampa reported two PFAS Legislative bills are pending, AB1817 and AB2247.

Legal Counsel Ciampa thanked Director Knoles and Director Wong for participation in AB1234 Ethics Training on March 30 and reminded the directors that a recording of that training has been provided.

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 Civiltec had developed a bid package for the pipeline modification portion and a request for bids from nine reputable contractors were made in February. Due to low participation in the required pre-bid job walk in March, Civiltec contacted each absent contractor by phone. Based on those conversations, the bid deadline was extended to May 2, 2022, to facilitate submittal of additional bids.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager reported SWP allocation for 2022 has been reduced from 15% to 5% due to extremely dry conditions since January 1.

The Delta Conveyance Project two-year commitments are being made by various contractors. The District previously made a four-year commitment to the process, so no further action is required on the District's part.

COMMITTEE MEETING REPORTS

The External Affairs Committee Meeting Minutes of April 4, 2022 are in the agenda packet.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Knoles wished everyone a Happy Easter.

ADJOURNED at 9:23 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:23 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on May 9, 2022, at 8:00 a.m.

s/ Mark R. Paulson _____
Vice-President

ATTEST:

s/Darin J. Kasamoto _____
Secretary (Deputy)