

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JULY 11, 2022
8:00 AM – 10:00 AM (PDT)**

Pursuant to the provisions of Government Code Section 54953, as amended by AB 361, any director or member of the public may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link set forth below....

Please join this meeting from your computer, tablet or smartphone.

<https://meet.goto.com/580363301>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412
- One-touch: <tel:+12245013412,580363301#>

Access Code: 580-363-301

ROLL CALL: Knoles, Paulson, Placido, Prince, Wong

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

CONSENT CALENDAR: The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of June 13, 2022
Financial Statements of June 2022
Disbursements of the Revolving Fund dated June 16, 2022, Check Nos. 12099 – 12102, EFT's and Wires
Disbursements of the Revolving Fund dated June 30, 2022, Check Nos. 12103 – 12110, EFT, and Wires
Disbursements of the Revolving Fund dated July 11, 2022, Check Nos. 12111 – 12114, and Wires
Disbursements of the General Fund dated June 21, 27 & 29, 2022, Check Nos. 42962 – 42986 and EFT's
Disbursements of the General Fund dated July 11, 2022, Check Nos. 429987 – 43016, and EFT's
Future Meeting Attendance Approval –
Resolution No. 07-2022-806 Continuation of Virtual Board Meetings
San Gabriel Valley Public Affairs Network Luncheon – July 19, Monterey Park

ACTION ITEMS

1. Main San Gabriel Basin Update
2. Request From City of Azusa For Grant Funding
3. Resolution No. 07-2022-807 Amending Administrative Code
4. Proposal From DMCI For 2022-2023 Outreach Plan
5. Future Board Meetings
6. August Board Meeting Date

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of the General Manager/Assistant Manager
5. Report of the State Water Contractors

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON JULY 7, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE AUGUST 8, 2022.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JUNE 13, 2022
8:00 A.M.**

<https://meet.goto.com/299021165> or Phone in 1(224) 501-3412

At 8:03 a.m. on June 13, 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, Placido, Prince, Wong

Directors Absent: Paulson

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Kelly Gardner, Main San Gabriel Basin Watermaster; Richard Gonzales, City of Monterey Park; Dennis Ahlen, City of Alhambra; Melissa Barbosa, City of Azusa; Chris Cimino, City of Sierra Madre

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVE

Melissa Barbosa from the City of Azusa reported the City of Azusa is starting a Raised Median Island Project that will begin in July and run until the end of this year. The project involves installing drought tolerant landscaping in street medians. This project will cost around \$5 million. The locations are on Azusa Ave. and Citrus Ave. which run in to the City of Covina. The City of Covina will pay for half the cost. The City of Azusa is asking the District for a grant in the amount of \$50,000 to help with the cost. Effective June 1, the City of Azusa went on a watering restriction to 2 days a week. Tikan Singh is the new General Manager for Azusa Light & Water; his start date was on May 16.

Ms. Barbosa invited the District to the next Utility Board Meeting on June 27 at 6:30 p.m. She asked staff to provide an update on water conservation and rebate programs

Richard Gonzales from the City of Monterey Park reported testing for the City's centralized groundwater treatment system will begin this week.

Mr. Chris Cimino reintroduced himself as the Director of Public Works with the City of Sierra Madre and appreciates everything the District does for the member cities.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of May 9, 2022
Minutes of the Special Board Meeting of May 16, 2022
Minutes of the External Affairs Committee Meeting of May 24, 2022
Financial Statements for May 2022
Disbursements of the Revolving Fund Dated:
May 19, 2022, Check Nos. 12077 – 12083, EFT's and Wires in the amount of \$49,954.80
June 2, 2022, Check No. 12084 - 12094, EFT and Wires in the amount of \$50,440.09
June 13, 2022, Check Nos. 12095 – 12098, and Wires in the amount of \$4,141.90

Disbursements of the General Fund Dated:
May 23 - 26, 2022, Check Nos. 42894 – 42921, and EFTs in the amount of \$605,428.76
June 8 - 13, 2022, Check Nos. 42922 – 42961 and EFT, in the amount of \$166,933.30
Future Meeting Attendance Approval:
Resolution No. 06-2022-801 Continuation of Virtual Board Meetings

On motion of Director Placido, seconded by Director Knoles, 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 June 13, 2022, by the following roll call vote:

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

ACTION AGENDA ITEM

RESOLUTION NO. 06-2022-802 WATER SUPPLY

The General Manager reported the District should take a more pro-active approach in stressing the need for more efficient use of water due to the worsening conditions in terms of water supply.

Dave DePinto commented on the language of the resolution being presented.

After discussing, the Board questioned if the cities are meeting the proposed goals of 15% – 20% water conservation. Richard Gonzalez reported the City of Monterey Park has been at Stage 2 and are in the works of moving to Stage 3 by the end of summer. Melissa Barbosa reported the City of Azusa is meeting the 20% goal and have been pro-active in water conservation efforts.

The Board requested the External Affairs Manager to report the status of the cities' conservation efforts in her monthly report at the July Board meeting.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 4 – 0, A RESOLUTION OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS CALLING ON MEMBER CITIES AND ALL STAKEHOLDERS TO SUSTAIN LOCAL GROUNDWATER SUPPLIES BY IMPLEMENTNG INCREASED WATER USE RESTRICTIONS AND GREATER CONSERVATION MEASERS, RESOLUTION NO. 06-2022-802 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

RESOLUTION NO. 06-2022-803 SALARY ADJUSTMENTS

On motion of Director Prince, seconded by Director Placido, and unanimously carried 4-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES, RESOLUTION NO. 06-2022-803 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

MEDICAL REIMBURSEMENT AND DENTAL/VISION REIMBURSEMENT ADJUSTMENTS

The General Manager reported that this action item was carried over from the last Board Meeting due to the Board wanting additional information to why the medical reimbursement was done on a per family basis as opposed to a per person basis. The District's policy with Anthem Insurance used to have a maximum out of-of-pocket expense of \$2,000 per family, but that was estimated to be from over 25 years ago. The District's Anthem policy now has a maximum out-of-pocket cost of \$4,000 per family.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 4-0, the per family increase to medical reimbursement out-of-pocket expense from \$2,000 to \$4,000 and from \$2,000 to \$3,000 per person for dental/vision was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

RESOLUTION NO. 06-2022-804 BUDGET AND CAPITAL BUDGET 2022-2023

On motion of Director Prince, seconded by Director Placido, and unanimously carried 4-0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ADOPTING 2023 FISCAL YEAR BUDGET, RESOLUTION NO. 06-2022-804 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

CHANGE ORDER FOR C.P. CONSTRUCTION, PIPELINE ASSESSMENT PROJECT

The Assistant General Manager reported the Pipeline Assessment Project has changed from a two-phase to a single phase and the project will require C.P. Construction to fabricate pipeline extensions for the removal of the survey device.

On motion of Director Placido, and seconded by Director Knoles, and unanimously carried 4-0, the change order from C.P. Construction in the amount of \$61,305 to fabricate extensions for the Pipeline Assessment Project was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

INVOICE FROM SOUTHWEST VALVE TO FURNISH 30-INCH PRATT VALVE

The Assistant General Manager reported Civiltec has been hired to provide engineering for this valve replacement project at San Gabriel Flow Control Structure. The specifications call for a 30-inch ball valve manufactured by Pratt Valve. Southwest Valve is the Regional Distributor for all Pratt Valves and has provided a quote of \$88,400. Civiltec has reviewed the quote and recommends the purchase.

On motion of Director Knoles, and seconded by Director Placido, and unanimously carried 4-0, the purchase of Pratt 30-inch valve from Southwest Valve in the amount of \$88,400 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

RATIFICATION OF PROPOSAL FOR 2021-2022 ANNUAL SHORTAGE ASSESSMENT FROM SA ASSOCIATES

The General Manager reported that DWR requires that urban water suppliers provide a 2021-2022 Annual Shortage Assessment by July 1, 2022. Although the District provides groundwater recharge only, DWR is requiring the District to prepare that assessment. To meet the deadline of July 1, the General Manager hired SA Associates to prepare the Assessment for the cost of \$13,000 which exceeded the General Manager’s authorization. Legal counsel recommended that the proposal be brought to the Board for ratification.

The Board discussed that the General Manager’s authorized expenditure limits should be increased and asked that legal counsel prepare an appropriate resolution amending the Administrative Code to be brought back to the next Board Meeting to increase that expenditure limit for the General Manager.

On motion of Director Placido, and seconded by Director Knoles, and unanimously carried 4-0, Ratification of proposal from SA Associates for preparation of 2021-2022 Annual Shortage Assessment in the amount of \$13,000 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

RESOLUTION NO. 06-202-805 GENERAL DISTRICT ELECTION

On motion of Director Placido, and seconded by Director Knoles, and unanimously carried 4-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 8, 2022, RESOLUTION NO. 06-2022-805 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 13, 2022, by the following roll call vote:

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

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Dave DePinto reported the District website has been updated to reflect new drought/water supply messaging. Also, information regarding gardening tips that was created with CALSCAPE was added to the website.

Beginning in June, advertising regarding the District's water conservation messaging will be published in Mountain Views News (Sierra Madre), Around Alhambra (Alhambra), The Cascades (Monterey Park), and San Gabriel Valley Examiner (Azusa) for the next 6 months. The District's annual Asian Media event is scheduled for Wednesday, June 22 at 11:30a.m., location: NBC Seafood Restaurant in Monterey Park.

The water supply tour scheduled for June 7 was cancelled and will be rescheduled. Preparation to compile the Annual District Report will begin and the hope is to have it completed by fall.

Director Wong would like the External Affairs Manager to highlight on the District's website stories or comments from the residents that have received rebates/programs under District programs. Also, he would like to see information regarding how many actual properties the District has assisted with the outreach program.

Director Knoles commented he would like some type of rebate for tankless water heaters. Director Wong commented he believes the Gas Company offers a rebate for tankless water heaters.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported the Determination of Operating Safe yield was approved by the Watermaster.

REPORT OF WQA

No Report.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported the Person Moore vs San Gabriel Valley Municipal Water District, and its four member cities litigation has been dismissed.

He also clarified that there now is a mandatory water conservation requirement in place. The State Water Board adopted regulations that required all urban water suppliers to move to Stage 2 of their water contingency plans which typically require a 20% cutback on water usage.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported he had an extended meeting with John Robinson and Steve Bucknam and they are aggressively pursuing any grants that may be available for District projects and member cities' projects.

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

The Assistant General Manager provided a brief update on the Schedule 1 Modification for Pipeline Condition Assessment, Hydroelectric Facility 24" Butterfly Valve Replacement, and the San Gabriel Flow Control structure 30" Ball Valve Replacement.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager reported the Delta Conveyance EIR should be released in late June early July.

COMMITTEE MEETING REPORTS

The External Affairs Committee Meeting Minutes of May 24, 2022, are in the agenda packet.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Wong wished Steve Kiggins a quick recovery. He appreciates everyone's efforts during these drought conditions and wishes everyone a Happy 4th of July.

ADJOURNED at 9:25 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:25 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on July 11, 2022, at 8:00 a.m.

President

ATTEST:

Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of June 30, 2022

| | Jun 30, 22 |
|-----------------------------------------------------|----------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · General Fund Bank of America | 4,621,772.56 |
| 1005 · Revolving Cash Fund | 137,800.08 |
| 1008 · Petty Cash | 442.00 |
| 1009 · LAIF | 18,024,773.15 |
| 1009.01 · LAIF FMV Adjustment | 1,615.94 |
| 1011 · UBS Resource Management Account | |
| 1012 · Cash with Broker | 6,576.93 |
| 1013 · Certificates of Deposit | 9,698,040.73 |
| Total 1011 · UBS Resource Management Account | 9,704,617.66 |
| 1014 · UBS Accrued Interest | -11,078.23 |
| Total Checking/Savings | 32,479,943.16 |
| Accounts Receivable | |
| 1603 · Accounts Receivable | 19,040.00 |
| Total Accounts Receivable | 19,040.00 |
| Other Current Assets | |
| 1605 · Taxes Receivable | -0.34 |
| 1606 · Interest Receivable | -1,929.59 |
| 1620 · Prepaid Expenses | 80,669.55 |
| 1660 · Water Inventory | 589,388.26 |
| Total Other Current Assets | 668,127.88 |
| Total Current Assets | 33,167,111.04 |
| Fixed Assets | |
| 1701 · State Water Project Engineering | 156,789.28 |
| 1702 · State Water Prj Wtr Cntrct Pmts | 5,627,376.00 |
| 1703 · Accum Ammort - State Water Proj | -4,530,934.50 |
| 1801 · Pipeline | 26,340,785.65 |
| 1830 · Accum Depreciation - Pipeline | -16,661,124.61 |
| 1840 · SCADA Telemetry | 1,050.08 |
| 1841 · Accum Depreciation -SCADA | -1,050.09 |
| 1750 · SCADA 2013 | 900,510.22 |
| 1851 · Accum Depreciaton - SCADA 13 | -688,941.26 |
| 1901 · Land | 735,931.46 |
| 1902 · Buildings | 2,346,232.42 |
| 1903 · Accum Depr - Buildings | -2,337,496.01 |
| 1904 · Furniture and Fixtures | 173,585.69 |
| 1905 · Accum Depr - Furn and Fixtures | -153,169.63 |
| 1907 · Vehicles | 255,465.29 |
| 1908 · Accum Depr - Vehicles | -163,563.56 |
| 1910 · Pipeline Misc Equipment | 90,055.75 |
| 1911 · Accum Depr - Pipeline Misc Equi | -88,821.85 |
| 1914 · Communications Equipment | 8,905.76 |
| 1915 · Accum Depr - Communications Equ | -8,905.75 |
| 1920 · Construction in Process | |
| 1920.02 · CIP - Scada | 48,442.00 |
| 1920.04 · Hydro Elec Generator Expansion | 950,782.80 |
| Total 1920 · Construction in Process | 999,224.80 |
| 1921 · Capital Expenditures | |
| 1921.07 · SanDimas Hydro Deflec Batteries | 35,595.25 |
| 1921.05 · Computer | 6,198.90 |
| 1921.06 · Schedule 1 (Azusa) Blow-Off | 401,829.51 |
| 1921.03 · Roof | 58,390.47 |
| 1921.04 · Repaving | 3,950.00 |
| 1921 · Capital Expenditures - Other | 204,853.25 |

San Gabriel Valley Municipal Water District
Balance Sheet
As of June 30, 2022

| | Jun 30, 22 |
|-----------------------------------------|----------------------|
| Total 1921 · Capital Expenditures | 710,817.38 |
| 1916 · A/D Computers | -3,235.91 |
| 1917 · A/D Paving | -724.83 |
| 1918 · A/D San Dimas Hydro | -8,310.04 |
| 1922 · A/D Roof | -14,594.08 |
| | 13,685,857.66 |
| Total Fixed Assets | 13,685,857.66 |
| Other Assets | |
| 1998.99 · Deferred Outflows -OPEB | 201,703.00 |
| 1999.99 · 1999.Deferred Outflows of Res | 618,162.00 |
| | 819,865.00 |
| Total Other Assets | 819,865.00 |
| TOTAL ASSETS | 47,672,833.70 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2001 · Accounts Payable | 367,573.14 |
| | 367,573.14 |
| Total Accounts Payable | 367,573.14 |
| Other Current Liabilities | |
| 2010 · Accrued Payroll - V&SL | 429,593.58 |
| 2014 · Miscellaneous Short Term Liabil | 503,896.45 |
| 24000 · Payroll Liabilities | 3.75 |
| | 933,493.78 |
| Total Other Current Liabilities | 933,493.78 |
| Total Current Liabilities | 1,301,066.92 |
| Long Term Liabilities | |
| 1698.99 · Deferred Inflows- OPEB | 746,998.00 |
| 2219.99 · Net Pension Liability | 2,355,085.00 |
| 1699.99 · Deferred Inflow of Resources | 298,520.00 |
| 2209 · Other Post-Employment Benefits | 5,401,986.92 |
| | 8,802,589.92 |
| Total Long Term Liabilities | 8,802,589.92 |
| Total Liabilities | 10,103,656.84 |
| Equity | |
| 2301 · Fund Balance | 4,524,449.82 |
| 2302 · San Bernardino Contribution | 1,781,730.83 |
| 2970 · Retained Earnings | 31,905,476.94 |
| 2973 · Contribution Aid Capital | 1,280,323.11 |
| Net Income | -1,922,803.84 |
| | 37,569,176.86 |
| Total Equity | 37,569,176.86 |
| TOTAL LIABILITIES & EQUITY | 47,672,833.70 |

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

June 2022

| | Jun 22 | Budget | Jul '21 - Jun 22 | YTD Budget | Annual Budget |
|----------------------------------------|------------|--------------|------------------|---------------|---------------|
| Ordinary Income/Expense | | | | | |
| Income | | | | | |
| General Operations | | | | | |
| 3002 · Property Tax Revenue | 29,024.22 | 400,000.00 | 4,673,495.14 | 4,800,000.00 | 4,800,000.00 |
| 3003 · Water Sales | 18,050.00 | 200,000.00 | 901,673.00 | 2,400,000.00 | 2,400,000.00 |
| 3004 · Interest Income | 6,384.98 | 18,750.00 | 112,503.42 | 225,000.00 | 225,000.00 |
| 3005 · Ready to Serve Revenue | 990.00 | 990.00 | 11,880.00 | 11,880.00 | 11,880.00 |
| 3006 · RDA Prop Tax Trust Fund Alloc | 0.00 | 65,000.00 | 1,047,107.35 | 780,000.00 | 780,000.00 |
| 3008 · SBVMWD Pipeline Maintenance Rev | 0.00 | 2,712.00 | 0.00 | 32,500.00 | 32,500.00 |
| 3016 · Unrealized Gain (Loss) on Inves | -42,208.05 | 0.00 | -393,119.58 | 0.00 | 0.00 |
| 3050 · Fair Value Adjustment on Invest | 0.00 | | 0.00 | 0.00 | 0.00 |
| Total General Operations | 12,241.15 | 687,452.00 | 6,353,539.33 | 8,249,380.00 | 8,249,380.00 |
| Power Revenue Sales | | | | | |
| 3210 · Hydro Power Sales | 0.00 | | 0.00 | 0.00 | 0.00 |
| Total Power Revenue Sales | 0.00 | | 0.00 | 0.00 | 0.00 |
| Restricted Revenue - SWP | | | | | |
| 3306 · Tax Revenue - State Water Proje | 18,822.42 | 750,000.00 | 8,509,043.34 | 9,000,000.00 | 9,000,000.00 |
| Total Restricted Revenue - SWP | 18,822.42 | 750,000.00 | 8,509,043.34 | 9,000,000.00 | 9,000,000.00 |
| 3401 · Grants-St Wtr Board&Reclamation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income | 31,063.57 | 1,437,452.00 | 14,862,582.67 | 17,249,380.00 | 17,249,380.00 |
| Gross Profit | 31,063.57 | 1,437,452.00 | 14,862,582.67 | 17,249,380.00 | 17,249,380.00 |
| Expense | | | | | |
| 4699 · Bad Debt Expense | 0.00 | | 0.00 | 0.00 | 0.00 |
| 2229.99 · PERS Expense | 0.00 | | 0.00 | 0.00 | 0.00 |
| Unrestricted G.O. Expenses | | | | | |
| 4001 · Director Fees | 3,800.00 | 2,500.00 | 30,200.00 | 30,000.00 | 30,000.00 |
| 4010 · Salaries- Administrative | 31,473.60 | 21,648.00 | 295,049.34 | 259,776.00 | 259,776.00 |
| 4014 · Field Supervision | 14,812.20 | 15,720.00 | 298,464.82 | 188,706.00 | 188,706.00 |
| 4020 · Salaries Office | 23,643.93 | 17,072.00 | 202,943.61 | 204,919.00 | 204,919.00 |
| 4021 · External Affairs Wages | 13,874.40 | 9,915.00 | 118,282.60 | 118,958.00 | 118,958.00 |
| 4022 · Part Time Employee | 732.60 | 1,231.00 | 6,352.60 | 14,717.00 | 14,717.00 |
| 4027 · Office Supplies - Equipment Mai | 891.27 | 3,663.00 | 26,143.29 | 44,000.00 | 44,000.00 |
| 4029 · Election Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4031 · Legal Services | 3,345.00 | 4,163.00 | 30,350.00 | 50,000.00 | 50,000.00 |
| 4032 · State Water Contract Services | 3,641.08 | 3,837.00 | 16,901.07 | 46,000.00 | 46,000.00 |
| 4033 · Public Relations | 17,592.91 | 11,250.00 | 71,089.44 | 135,000.00 | 135,000.00 |
| 4034 · Governmental Relations Consulti | 8,000.00 | 7,837.00 | 90,000.00 | 94,000.00 | 94,000.00 |
| 4035 · Consulting & Engineering Expens | 184,325.28 | 224,342.00 | 533,157.12 | 2,692,170.00 | 2,692,170.00 |
| 4036 · Medicare Tax Expense | 1,750.85 | 1,338.00 | 17,785.23 | 16,045.00 | 16,045.00 |
| 4039 · PERS - Retirement Expenses | 78,222.74 | 70,692.00 | 847,021.32 | 848,260.00 | 848,260.00 |

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
 June 2022

| | Jun 22 | Budget | Jul '21 - Jun 22 | YTD Budget | Annual Budget |
|-----------------------------------------|-------------------|---------------------|---------------------|----------------------|----------------------|
| 4040 · Social Security Tax Expense | 6,484.43 | 4,849.00 | 62,838.10 | 58,254.00 | 58,254.00 |
| 4041 · State Compensation Fund | 1,420.15 | 1,500.00 | 14,034.23 | 18,000.00 | 18,000.00 |
| 4042 · State Unemployment Insurance Ta | 62.92 | 131.00 | 1,499.46 | 1,605.00 | 1,605.00 |
| 4043 · Health Insurance Expense | 31,386.45 | 37,163.00 | 395,891.14 | 446,000.00 | 446,000.00 |
| 4044 · Dental/ Vision Benefit Expense | 1,209.20 | 6,413.00 | 50,507.33 | 77,000.00 | 77,000.00 |
| 4045 · Insurance - Liability, Casualty | 2,733.10 | 3,500.00 | 44,507.65 | 42,000.00 | 42,000.00 |
| 4046 · Blue Cross Employee Reimburseme | 1,828.35 | 5,000.00 | 69,864.38 | 60,000.00 | 60,000.00 |
| 4048 · Life Insurance | 342.90 | 300.00 | 3,898.80 | 3,600.00 | 3,600.00 |
| 4050 · Dues and Associations | 6,371.61 | 7,087.00 | 69,507.93 | 85,000.00 | 85,000.00 |
| 4051 · Travel and Conferences -Dir | 0.00 | 2,087.00 | 11,109.42 | 25,000.00 | 25,000.00 |
| 4052 · Publications and Periodicals | 0.00 | 25.00 | 139.90 | 300.00 | 300.00 |
| 4053 · State Water Contractors Audit | 0.00 | 837.00 | 9,525.00 | 10,000.00 | 10,000.00 |
| 4054 · Financial Audit Expense | 0.00 | 1,663.00 | 19,041.25 | 20,000.00 | 20,000.00 |
| 4055 · Travel & Conference -Staff | 282.22 | 2,500.00 | 6,244.70 | 30,000.00 | 30,000.00 |
| 4056 · Miscellaneous | 0.00 | | 0.00 | 0.00 | 0.00 |
| 4057 · Taxes - Annual Fee | 0.00 | 4,337.00 | 50,332.49 | 52,000.00 | 52,000.00 |
| 4058 · Tax Collection Fees | 0.00 | 2,750.00 | 34,162.18 | 33,000.00 | 33,000.00 |
| 4059 · Property Tax Expense | 0.00 | 56.00 | 597.83 | 650.00 | 650.00 |
| 4060 · Telephone Expense | 2,882.46 | 3,337.00 | 37,945.87 | 40,000.00 | 40,000.00 |
| 4061 · Utilities - Gas, Electric, and | 855.90 | 1,538.00 | 17,092.48 | 18,500.00 | 18,500.00 |
| 4062 · Conservation Materials | 0.00 | | 0.00 | 0.00 | 0.00 |
| 4063 · Safety Program | 1,690.95 | 417.00 | 5,271.50 | 5,004.00 | 5,004.00 |
| 4065 · Water Conservation/Rebates Prog | 20,379.40 | 20,837.00 | 116,287.86 | 250,000.00 | 250,000.00 |
| 4067 · OPEB -Other Post Employment Ben | 23,333.33 | 40,000.00 | 479,999.96 | 480,000.00 | 480,000.00 |
| 4090 · SWP Transportation Cost | 18,446.66 | 152,337.00 | 194,448.75 | 1,828,000.00 | 1,828,000.00 |
| 4093 · Uniform and Material Rentals | 227.68 | 375.00 | 2,999.20 | 4,500.00 | 4,500.00 |
| 4095 · Vehicle Maintenance, Operating | 2,590.19 | 1,750.00 | 26,456.23 | 21,000.00 | 21,000.00 |
| 4096 · Communication Expense | 870.21 | 513.00 | 18,086.40 | 6,200.00 | 6,200.00 |
| 4099 · Facility Maintenance | 1,918.24 | 2,500.00 | 28,437.56 | 30,000.00 | 30,000.00 |
| 4100 · Salaries - Field Workers | 24,980.03 | 24,511.00 | 256,093.21 | 294,077.00 | 294,077.00 |
| 4108 · Grounds Maintenance and Materia | 5,064.00 | 2,750.00 | 46,141.80 | 33,000.00 | 33,000.00 |
| 4112 · Depreciation Expense | 40,062.00 | 0.00 | 488,807.80 | 0.00 | 0.00 |
| 4113 · Pipeline Maintenance & Material | 0.00 | 4,163.00 | 26,221.28 | 50,000.00 | 50,000.00 |
| 4114 · SCADA Maintence | 0.00 | 663.00 | 6,470.00 | 8,000.00 | 8,000.00 |
| 4120 · Grants | 0.00 | 707,250.00 | 4,227,759.65 | 8,487,000.00 | 8,487,000.00 |
| Total Unrestricted G.O. Expenses | 581,528.24 | 1,438,347.00 | 9,405,961.78 | 17,260,241.00 | 17,260,241.00 |
| Riverside Facility | | | | | |
| 4300 · Salaries - Riverside | 1,367.42 | 1,336.00 | 11,329.04 | 16,043.00 | 16,043.00 |
| 4301 · Riverside Maintenance and Mater | 233.06 | 2,362.00 | 3,907.49 | 28,300.00 | 28,300.00 |
| Total Riverside Facility | 1,600.48 | 3,698.00 | 15,236.53 | 44,343.00 | 44,343.00 |
| Hydro Expenses | | | | | |

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

June 2022

| | Jun 22 | Budget | Jul '21 - Jun 22 | YTD Budget | Annual Budget |
|----------------------------------------|--------------------|---------------------|----------------------|----------------------|----------------------|
| 4402 · Salaries - Hydro | 0.00 | 754.00 | 1,253.03 | 9,092.00 | 9,092.00 |
| 4403 · Hydro Maintenance Materials | 9,470.00 | 1,125.00 | 10,910.00 | 13,500.00 | 13,500.00 |
| 4406 · Hydro So Cal Edison (8800) | 384.15 | 437.00 | 3,898.43 | 5,200.00 | 5,200.00 |
| Total Hydro Expenses | 9,854.15 | 2,316.00 | 16,061.46 | 27,792.00 | 27,792.00 |
| Restricted Expense | | | | | |
| 4510 · State Project Expense | 384,060.00 | 625,000.00 | 7,278,879.00 | 7,500,000.00 | 7,500,000.00 |
| 4511 · State Project Amortization | 8,034.00 | 8,087.00 | 96,402.75 | 97,000.00 | 97,000.00 |
| 4591 · State Project Cost of Water Adj | -6,915.00 | 0.00 | -35,389.00 | 0.00 | 0.00 |
| Total Restricted Expense | 385,179.00 | 633,087.00 | 7,339,892.75 | 7,597,000.00 | 7,597,000.00 |
| 66000 · Payroll Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 66900 · Reconciliation Discrepancies | 0.00 | | 0.50 | | |
| Total Expense | 978,161.87 | 2,077,448.00 | 16,777,153.02 | 24,929,376.00 | 24,929,376.00 |
| Net Ordinary Income | -947,098.30 | -639,996.00 | -1,914,570.35 | -7,679,996.00 | -7,679,996.00 |
| Other Income/Expense | | | | | |
| Other Income | | | | | |
| 3009 · Other Revenue | 0.00 | | 10.50 | | |
| Total Other Income | 0.00 | | 10.50 | | |
| Other Expense | | | | | |
| 6001 · COVID-19 Expense | 6,065.00 | 0.00 | 6,065.00 | 0.00 | 0.00 |
| 6002 · Employee Appreciation | 0.00 | | 2,178.99 | | |
| Total Other Expense | 6,065.00 | 0.00 | 8,243.99 | 0.00 | 0.00 |
| Net Other Income | -6,065.00 | 0.00 | -8,233.49 | 0.00 | 0.00 |
| Net Income | -953,163.30 | -639,996.00 | -1,922,803.84 | -7,679,996.00 | -7,679,996.00 |

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

June 16, 2022

| Check No. | Date | Description | Amount |
|-----------------------------------------------------|----------|-------------------------------|----------------------------|
| 12099-12102 | 06/16/22 | Payroll Expense | \$ 27,289.33 |
| EFT | 06/16/22 | Payroll Expense - PERS | \$ 7,055.99 |
| Wires | 06/16/22 | Federal & State Payroll Taxes | \$ 13,771.53 |
| <i>June 16, 2022 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 48,116.85</u></u> |

REVOLVING FUND RECAP

June 30, 2022

| Check No. | Date | Description | Amount |
|-----------------------------------------------------|----------|-------------------------------|----------------------------|
| 12103-12106 | 06/30/22 | Payroll Expense | \$ 27,336.69 |
| EFT | 06/30/22 | Payroll Expense - PERS | \$ 6,971.84 |
| Wires | 06/30/22 | Federal & State Payroll Taxes | \$ 12,970.08 |
| EFT | 06/30/22 | State Compensation Insurance | \$ 1,420.15 |
| 12107 | 06/30/22 | Azusa Light & Water | \$ 46.27 |
| 12108 | 06/30/22 | Frontier | \$ 117.23 |
| 12109 | 06/30/22 | The Gas Company | \$ 15.78 |
| 12110 | 06/30/22 | Verizon Wireless | \$ 486.77 |
| <i>June 30, 2022 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 49,364.81</u></u> |

REVOLVING FUND RECAP

July 11, 2022

| Check No. | Date | Description | Amount |
|-----------------------------------------------------|----------|-------------------------------|---------------------------|
| 12111 | 07/11/22 | Bruce H Knoles | \$ 361.00 |
| 12112 | 07/11/22 | Mark R Paulson | \$ 365.00 |
| 12113 | 07/11/22 | Miles L Prince | \$ 182.50 |
| 12114 | 07/11/22 | Thomas Wong | \$ 311.00 |
| Wires | 07/11/22 | Federal & State Payroll Taxes | \$ 306.80 |
| <i>July 11, 2022 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 1,526.30</u></u> |

1:41 PM

07/07/22

Accrual Basis

**San Gabriel Valley Municipal Water District
Transactions by Account
As of June 30, 2022**

| Type | Date | Num | Name | Amount |
|--------------------------------------------|------------|-------|-----------------------------------------|--------------------|
| 1001 - General Fund Bank of America | | | | |
| Bill Pmt -Check | 06/21/2022 | EFT | BeniComp (Corp) | -406.26 |
| Bill Pmt -Check | 06/29/2022 | EFT | BeniComp (Corp) | -1,731.56 |
| Bill Pmt -Check | 06/27/2022 | 42962 | Alhambra Chamber Commerce | -700.00 |
| Bill Pmt -Check | 06/27/2022 | 42963 | Alliance Communication Services (Co... | -130.00 |
| Bill Pmt -Check | 06/27/2022 | 42964 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 06/27/2022 | 42965 | Chameleon Beverage Company (Corp) | -1,817.40 |
| Bill Pmt -Check | 06/27/2022 | 42966 | Civiltec Inc (Corp) | -10,950.00 |
| Bill Pmt -Check | 06/27/2022 | 42967 | DWR | 0.00 |
| Bill Pmt -Check | 06/27/2022 | 42968 | EcoTech Services, Inc | -18,562.00 |
| Bill Pmt -Check | 06/27/2022 | 42969 | Electrical Reliability Services, Inc. | -9,470.00 |
| Bill Pmt -Check | 06/27/2022 | 42970 | ExxonMobil | -2,030.84 |
| Bill Pmt -Check | 06/27/2022 | 42971 | Frontier | -489.58 |
| Bill Pmt -Check | 06/27/2022 | 42972 | Grainger (Corp) | -476.12 |
| Bill Pmt -Check | 06/27/2022 | 42973 | Kerber Automotive Service | -351.22 |
| Bill Pmt -Check | 06/27/2022 | 42974 | Languages4You | -625.00 |
| Bill Pmt -Check | 06/27/2022 | 42975 | Petty Cash | -174.88 |
| Bill Pmt -Check | 06/27/2022 | 42976 | San Gabriel Valley Examiner | -4,410.00 |
| Bill Pmt -Check | 06/27/2022 | 42977 | SCE | -418.41 |
| Bill Pmt -Check | 06/27/2022 | 42978 | Sparkletts | -47.92 |
| Bill Pmt -Check | 06/27/2022 | 42979 | Stanley Convergent Security Solution... | -628.05 |
| Bill Pmt -Check | 06/27/2022 | 42980 | Staples | -87.32 |
| Bill Pmt -Check | 06/27/2022 | 42981 | Success Printing & Sign | -3,588.00 |
| Bill Pmt -Check | 06/27/2022 | 42982 | US Postal Service | -116.00 |
| Bill Pmt -Check | 06/27/2022 | 42983 | Verizon Business Services | -516.26 |
| Bill Pmt -Check | 06/27/2022 | 42984 | Verizon Wireless (M2M) | -778.84 |
| Bill Pmt -Check | 06/27/2022 | 42985 | Dave DePinto | -945.00 |
| Bill Pmt -Check | 06/27/2022 | 42986 | DWR | -457,855.00 |
| Total 1001 - General Fund Bank of America | | | | -587,305.66 |
| TOTAL | | | | -587,305.66 |

San Gabriel Valley Municipal Water District

07/07/22

Transactions by Account

Accrual Basis

As of July 11, 2022

| Type | Date | Num | Name | Amount |
|--------------------------------------------|------------|-------|----------------------------------------|--------------------|
| 1001 · General Fund Bank of America | | | | |
| Bill Pmt -Check | 07/11/2022 | EFT | CalPers | -148,171.00 |
| Bill Pmt -Check | 07/11/2022 | EFT | CalPers | -2,879.00 |
| Bill Pmt -Check | 07/11/2022 | 42987 | ACWA JPIA Medical/Life | -31,729.35 |
| Bill Pmt -Check | 07/11/2022 | 42988 | Applied Technology Group, Inc. | -320.00 |
| Bill Pmt -Check | 07/11/2022 | 42989 | ATT | -102.16 |
| Bill Pmt -Check | 07/11/2022 | 42990 | Azusa Light & Water | -793.85 |
| Bill Pmt -Check | 07/11/2022 | 42991 | Azusa Plumbing Supply (Corp) | -58.60 |
| Bill Pmt -Check | 07/11/2022 | 42992 | BOA-Visa | -2,183.89 |
| Bill Pmt -Check | 07/11/2022 | 42993 | Bucknam & Associates Inc. (Corp) | -1,341.00 |
| Bill Pmt -Check | 07/11/2022 | 42994 | California Underground Facilities | -82.06 |
| Bill Pmt -Check | 07/11/2022 | 42995 | Canyon City Printng, Inc (Corp) | -3,755.19 |
| Bill Pmt -Check | 07/11/2022 | 42996 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 07/11/2022 | 42997 | Cell Business Equipment | -192.95 |
| Bill Pmt -Check | 07/11/2022 | 42998 | Cintas | -227.68 |
| Bill Pmt -Check | 07/11/2022 | 42999 | CP Construction Company | -204,853.25 |
| Bill Pmt -Check | 07/11/2022 | 43000 | D.H. Maintenance Services | -185.00 |
| Bill Pmt -Check | 07/11/2022 | 43001 | DePinto Morales Communications, Inc. | -22,670.83 |
| Bill Pmt -Check | 07/11/2022 | 43002 | DigAlert (Corporation) | -196.45 |
| Bill Pmt -Check | 07/11/2022 | 43003 | Evelyn Reyes | -79.21 |
| Bill Pmt -Check | 07/11/2022 | 43004 | Fish N Weeds (Corp) | -1,472.00 |
| Bill Pmt -Check | 07/11/2022 | 43005 | Frontier | -652.08 |
| Bill Pmt -Check | 07/11/2022 | 43006 | Grainger (Corp) | -34.93 |
| Bill Pmt -Check | 07/11/2022 | 43007 | IMPERIALPIPE | -127,862.44 |
| Bill Pmt -Check | 07/11/2022 | 43008 | L A County Auditor-Controller | -6,524.28 |
| Bill Pmt -Check | 07/11/2022 | 43009 | Lawnscape Systems, Inc. | -1,950.00 |
| Bill Pmt -Check | 07/11/2022 | 43010 | Maria Jarmin | -104.01 |
| Bill Pmt -Check | 07/11/2022 | 43011 | Mission ACE Hardware (Corp) | -52.81 |
| Bill Pmt -Check | 07/11/2022 | 43012 | Public Water Agencies Group (PWAG) | -3,969.75 |
| Bill Pmt -Check | 07/11/2022 | 43013 | SGV Economic Partnership (Corp) | -2,500.00 |
| Bill Pmt -Check | 07/11/2022 | 43014 | State Compensation Insurance Fund | -884.18 |
| Bill Pmt -Check | 07/11/2022 | 43015 | Thinking Green Consultants | -1,889.98 |
| Bill Pmt -Check | 07/11/2022 | 43016 | Western Pest Control Specialists, Inc. | -163.00 |
| Total 1001 · General Fund Bank of America | | | | -637,880.93 |
| TOTAL | | | | -637,880.93 |

RESOLUTION NO. 07-2022-806

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR THE PERIOD JULY 7, 2022 to AUGUST 5, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the San Gabriel Valley Municipal Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Resolution No. 10-2021-788 on October 11, 2021, finding that the requisite conditions exist for the District’s Board of Directors and standing committees to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, COVID-19, and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency continues to exist within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his or her delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the San Gabriel Valley Municipal Water District this 11th day of July 2022.

President

ATTEST:

Secretary



San Gabriel Valley
Public Affairs Network

PRESENTS
2022
LUNCHEON
LEADERSHIP
SERIES

FEATURING
CALIFORNIA STATE
ASSEMBLYMAN
MIKE FONG

TUESDAY, JULY 19, 2022
11:30 AM TO 1 PM
\$50 / PERSON

NBC SEAFOOD RESTAURANT
404 S ATLANTIC BLVD.
MONTEREY PARK, CA 91754
FREE AMPLE PARKING



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[Register Here](#)

Assemblymember Mike Fong, District 49

Mike Fong was elected to the 49th District of the California State Assembly in February 2022, where he is honored to represent Alhambra, Arcadia, El Monte, Monterey Park, Rosemead, Temple City, San Marino, San Gabriel and parts of Montebello and South El Monte.

In the Assembly, Mike serves on the Appropriations; Banking and Finance; Privacy and Consumer Protection; Rules; and Arts, Entertainment, Sports, Tourism, and Internet Media Committees. His priorities include expanding access to quality higher education, healthcare, protecting the environment, ensuring public safety, creating jobs, and addressing homelessness.

Prior to his election to the Assembly, Mike served as a Trustee of the Los Angeles Community College District. There, he pushed forward policies that increased student success, improved educational access and quality, and expanded workforce education and high-growth sector training programs at the nine community colleges serving over 250,000 students across Los Angeles and surrounding cities.

A lifelong public servant, Mike has led teams in his various professional roles with the City of Los Angeles, working on issues such as housing access, civic engagement, youth employment, workforce development, and education. Most recently, he served as the Director of Policy and Government Relations for the Department of Neighborhood Empowerment. He was previously the East Area Director for Los Angeles Mayor Antonio Villaraigosa and a Field Deputy for Los Angeles Councilmember Ed Reyes. In these roles, Mike served the dynamic and diverse communities of Northeast and East areas of Los Angeles.

A product of Los Angeles County, Mike graduated from California State University at Northridge with a Master of Public Administration in Public Sector Management & Leadership and from University of California at Los Angeles with a B.S. in Psychobiology and a minor in Education.

AGENDA ACTION ITEM NO. 1

MAIN SAN GABRIEL BASIN UPDATE

RECOMMENDED ACTION: No action required, information only.

BACKGROUND: A representative from Watermaster will provide an update on the Main San Gabriel Basin.

AGENDA ACTION ITEM NO. 2

REQUEST FROM CITY OF AZUSA FOR GRANT FUNDING

RECOMMENDED ACTION: Approve a grant of \$50,000 for the City of Azusa's Landscape Median Project.

BACKGROUND: At our last meeting, Melissa Barbosa of Azusa Light and Water provided an overview of the Arrow Highway Landscape Median Capital Improvement Project. She also requested that the District provide a grant funding to assist the city.

BUDGET IMPACT: The 2022-2023 Budget included up to \$100,000 per city to assist with water conservation and infrastructure projects, therefore there will be no impact to the recently approved budget.

PRIOR BOARD ACTION: N/A



City of Azusa

June 13, 2022

Darin Kasamoto
1402 N. Vosburg Dr.
PO Box 1299
Azusa, CA 91702

Attention: Darin Kasamoto

Subject: Grant Funding Request for Drought Tolerant Landscaping
City of Azusa Capital Improvement Project
Arrow Hwy Landscape Median CIP

As we discussed on May 2, 2022 Water Conservation Meeting and on May 3, 2022 Water Deliveries Meeting. Azusa Light & Water would like to request Grant Funding for the City of Azusa Arrow Hwy Landscape Median Capital Improvement Project. On behalf of the City of Azusa, 50,000 residents and all vehicular, pedestrian and bicyclists who travel on Arrow Hwy will benefit from this project. This project will be implementing drought tolerant landscaping, raised medians along the Arrow Hwy corridor along with drip irrigation. Funding for this project would support construction efforts from the drought tolerant landscape. The project currently is in the Public advertisement stage, with a formal construction bid opening on July 24, 2022. The project is set for City Council Award of Contract following the bid opening.

In May 2022, there was a request that I'd present at the next San Gabriel Valley Municipal Water District Board Meeting to formally ask the Board. I presented at the June 13, 2022 SGVMWD Board meeting. This project is estimated at \$5.5 million. As you know inflation and construction costs keep rising any help the District can provide with this project is greatly needed and appreciated.

The City of Azusa is committed to this project. Generous grant funding would support the City's efforts in completing this necessary and timely project. I thank you in advance for your consideration. If you have any questions or require additional information, please feel free to contact me at (626) 812-5173 or via email at mbarbosa@azusaca.gov

Sincerely,

Melissa Barbosa, P.E.
Interim Assistant General Manager of Water Operations

AGENDA ACTION ITEM NO. 3

RESOLUTION NO. 07-2022-807 AMENDING ADMINISTRATIVE CODE

RECOMMENDED ACTION: Adopt Resolution No. 07-2022-807.

BACKGROUND: At the last Board Meeting, the medical and dental/vision reimbursement policies were amended to increase reimbursement amounts. The Board also recommended increasing the General Manager's authority to approve expenditures. All modifications to the Administrative Code must be approved via resolution.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

RESOLUTION NO. 07-2022-807

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
AMENDING DISTRICT ADMINISTRATIVE CODE**

WHEREAS, the Board of Directors of the San Gabriel Valley Municipal Water District ("District") adopted the District's Administrative Code ("Code") by Resolution No. 12-96-510 to govern the District's operations; and

WHEREAS, the Board of Directors reviews and updates the Code from time to time to ensure the Code reflects current law and regulations and the current policies of the Board of Directors; and

WHEREAS, the District's staff and legal counsel have recently reviewed subdivisions (b) and (c) of Section 2-4.306 and subdivision (a) of Section 2-4.307 in Title 2 of the Code with respect to changes required due to changes to federal law and with respect to the amounts of medical and dental and vision plan reimbursements to be provided to District employees and have presented to the Board proposed revisions to those subdivisions, as reflected in the proposed redlined changes attached hereto as Exhibit A; and

WHEREAS, the District's staff and legal counsel have recently reviewed Sections 3-7.102 and 3-7.103 in Title 3 of the Code with respect to the General Manager's purchasing authority and have presented to the Board proposed revisions to those sections, as reflected in the proposed redlined changes attached hereto as Exhibit B; and

WHEREAS, the Board of Directors has reviewed those proposed revisions and agrees that such changes to the Code are necessary and appropriate,

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT that the proposed amendments to subdivisions (b) and (c) of Section 2-4.306 and subdivision (a) of Section 2-4.307 in Title 2 of the District's Administrative Code, as set forth on Exhibit A hereto, and to Sections 3-7.102 and 3-7.103 in Title 3 of the District's Administrative Code, as set forth on Exhibit B hereto, which are all fully incorporated herein by this reference, are hereby approved and District staff and legal counsel are directed to incorporate such revisions into the Code.

PASSED, APPROVED AND ADOPTED this 11th day of July, 2022.

President

ATTEST:

Secretary

EXHIBIT A

2-4.306 HEALTH PLAN

- (a) [no changes]
- (b) For the purposes of this section:
- (1) “Retired² employee²” means a former, regular, full-time ~~official or~~ employee who retires after attaining 55 years of age, ~~and~~ who has served the District for at least five years and who has retired under PERS.
 - (2) “Retired director” means a director who first assumed eding office before January 1, 1995, who has reached the age of 60, ~~and~~ has served at least twelve consecutive years and is no longer currently serving on the Board of Directors.
 - (3) “Dependent” means the spouse, and dependent children under age 26, of a current District employee or director or of a retired employee or retired director. ~~1, dependent children under age 25 who are full-time students at a college or university, or dependent children, regardless of age, who are physically or mentally incapacitated and who are eligible for coverage under the health plan until the death or remarriage of the spouse of a retired employee.~~
- (c) Persons eligible for participation in the health plan shall also be reimbursed for out-of-pocket medical expenses not covered by the health plan and paid by the family to a maximum of ~~\$2,000.00~~ \$4,000.00 per family per calendar year. Reimbursement shall only be provided for expenses uncovered after enrollment in the health plan. Each family shall pay up to \$100 for the deductible portion of the medical plan.
- (d) and (e) [no changes]

2-4.307 DENTAL AND VISION PLAN

(a) The District will provide dental and vision benefits to persons eligible for participation in the “health plan” as set forth above. After six months of continuous service, to the extent, and in the manner, permitted under applicable law, the District will reimburse each eligible person for payments for a reasonable diagnostic, preventive and restorative dental or vision care to a combined maximum of ~~\$2,000.00~~ \$4,000.00 per eligible person’s family per calendar year. This reimbursement is in addition to the medical expense reimbursement provided in Section 2-4.306. For one procedure per year, this allowance for vision care may be combined with medical reimbursement allowance or for elective laser eye surgery.

(b) – (f) [no changes]

EXHIBIT B

3-7.102 PURCHASES \$25,000.00 ~~10,000.00~~ OR UNDER

Supplies, services, equipment and public works construction, including both labor and material, estimated to cost \$25,000 ~~10,000~~ or less may be purchased without solicitation of bids, if such purchases are approved by the General Manager.

Purchase orders approved by the General Manager may be issued after the purchase if required to complete the transaction.

3-7.103 PURCHASES COSTING MORE THAN \$25,000, ~~10,000~~, BUT LESS THAN \$35,000

Supplies, services, equipment and public works construction, including both labor and material, estimated to cost more than \$25,000, ~~10,000~~, but not more than \$35,000 may be purchased by the General Manager only after having solicited three oral and/or informal written proposals, including proposals received by e-mail or other electronic means.

AGENDA ACTION ITEM NO. 4

PROPOSAL FROM DMCI FOR 2022-2023 OUTREACH PLAN

RECOMMENDED ACTION: Approve proposal from DMCI for 2022-2023 Outreach Plan.

BACKGROUND: The proposal is based upon the list of tasks developed by the External Affairs Manager.

BUDGET IMPACT: The proposal is in line with the estimate which was incorporated into development of the 2022-2023 Budget.

PRIOR BOARD ACTION: None

San Gabriel Valley Municipal Water District
Marketing Communications, External Affairs and Public Outreach
Estimated Budget (July 1, 2022 – June 30, 2023)

| Program Elements | 2018-2019 | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|
| Print and Electronic Communications | | | | | |
| 1. Website Content Revision for New Website | 0 | 0 | 10,000 | 0 | 0 |
| 2. <i>Re-Launch</i> of New Website and Ongoing Content Updates | 12,500 | 15,000 | 10,000 | 15,000 | 7,500 |
| 3. Public Information/Education Ads with LA Times and Local Papers | 7,500 | 7,500 | 5,000 | 5,000 | 7,500 |
| 4. Annual Report | 12,500 | 15,000 | 2,500 | 0 | 7,500 |
| 5. <i>Re-Launch</i> Annual Videos – Annual President/Conservation Updates | 10,000 | 0 | 2,500 | 5,000 | 5,000 |
| 6. Basic Print/Electronic Materials, PowerPoints, Ads, Info Kit | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| 7. Annual Conservation & Outreach Campaign Theme/Message | 5,000 | 5,000 | 5,000 | 5,000 | 5,000 |
| 8. Social Media Messaging and Website Strategy | 5,000 | 0 | 0 | 2,500 | 2,500 |
| 9. Placeholder for New SWP, Water Supply, Rebate, Etc. Initiatives | 2,500 | 0 | 2,500 | 2,500 | 2,500 |
| Sub-Total | 65,000 | 52,500 | 47,500 | 45,000 | 47,500 |
| Member City Community, Asian, Latino Outreach | | | | | |
| 1. <i>Re-Launch</i> H ₂ O Owl Community Event Conservation Outreach | 5,000 | 5,000 | 0 | 1,250 | 2,500 |
| 2. Asian and Latino Community Outreach | 0 | 0 | 2,500 | 1,250 | 10,000 |
| 3. Asian Media Briefing/Informational Events | 5,000 | 5,000 | 5,000 | 5,000 | 7,500 |
| 4. <i>Re-Launch</i> OWL Grant Program (Chamber, Restaurant, Conservation Corps) | 5,000 | 5,000 | 2,500 | 2,500 | 2,500 |
| 5. <i>Re-Launch</i> Speakers' Bureau (PPT) for SGVMWD Staff/Board, Councils | 10,000 | 5,000 | 5,000 | 5,000 | 2,500 |
| Sub-Total | 25,000 | 20,000 | 15,000 | 15,000 | 25,000 |
| Legislative and Member City Council/Staff Outreach | | | | | |
| 1. Member City Annual/Ongoing Meetings, Town Halls, City Council Meetings | 0 | 0 | 0 | 1,250 | 1,250 |
| 2. Legislative Annual/Ongoing Meetings, Town Halls | 0 | 0 | 0 | 1,250 | 0 |
| 3. <i>Re-Launch</i> Rebate Marketing Campaign | 5,000 | 2,500 | 5,000 | 1,250 | 1,250 |
| 4. Member City Annual Drought/Water Awareness Month/Earth Day/Summer Outreach; Kickoff Banner Hanging Event | 2,500 | 2,500 | 2,500 | 1,250 | 2,500 |
| 5. "e-Pipeline" newsletter and news releases | 22,500 | 22,500 | 20,000 | 17,500 | 10,000 |
| 6. Pilot Projects | 0 | 0 | 0 | 0 | 0 |
| Sub-Total | 30,000 | 27,500 | 27,500 | 22,500 | 15,000 |
| Water Forum & Educational Town Hall Meetings | | | | | |
| 1. <i>Re-Launch</i> San Gabriel Valley Water Forum e-Blast, Webinar, Conference | 5,000 | 15,000 | 5,000 | 10,000 | 7,500 |
| 2. Plan and execute West Valley Water Forum | 15,000 | 0 | 0 | 0 | 0 |
| 3. <i>Re-Launch</i> Speakers Bureau; Water Conservation Town Halls | 0 | 0 | 5,000 | 5,000 | 2,500 |
| Sub-Total | 20,000 | 15,000 | 10,000 | 15,000 | 10,000 |
| Member City School /Youth Education Outreach | | | | | |
| 1. <i>Re-Launch</i> School Assembly, Library and Speakers Bureau with Home Water Survey, Growth Chart, Educational Resources Newsletter, Videos, Student Intern Program, etc. | 20,000 | 25,000 | 25,000 | 25,000 | 15,000 |
| Sub-Total | 20,000 | 25,000 | 25,000 | 25,000 | 15,000 |
| Member City Civic, Employer & Labor Outreach | | | | | |
| 1. Apartment Conservation Brochure, Website and Workshop | 5,000 | 0 | 0 | 0 | 0 |
| 2. <i>Re-Launch</i> Chamber of Commerce Town Hall/Drought Awareness | 0 | 0 | 0 | 0 | 0 |
| Sub-Total | 5,000 | 0 | 0 | 0 | 0 |
| Strategic Planning and Account Management | | | | | |
| 1. Board and Committee Meetings; Strategic Plan meetings | 15,000 | 10,000 | 10,000 | 7,500 | 7,500 |
| 2. <i>External Affairs/Communications Plan, Staffing & DMCI Transition</i> | 5,000 | 0 | 0 | 5,000 | 17,500 |
| 3. Staff and Project Management Meetings | 5,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Sub-Total | 25,000 | 20,000 | 20,000 | 22,500 | 35,000 |
| Special Projects Contingency/Placeholder | | | | | |
| 1. New Board Initiatives, Delta Conveyance Project, SWP Issues, Drought, Member City Crises, Pandemic, Loan/Grant, Rate Assistance, etc. | 10,800 | 0 | 0 | 0 | 0 |
| Communications Consulting Fees | \$200,800 | \$160,00 | 145,000 | 145,000 | 147,500 |
| Out-of-Pocket Expenses (Approx. 5% of Fees) | \$4,395 | \$7,500 | 5,000 | 5,000 | 2,500 |
| GRAND TOTAL | \$205,195 | \$167,500 | \$150,000 | \$150,000 | \$150,000 |

AGENDA ACTION ITEM NO. 5
FUTURE BOARD MEETINGS

AGENDA ACTION ITEM NO. 6

AUGUST BOARD MEETING DATE

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

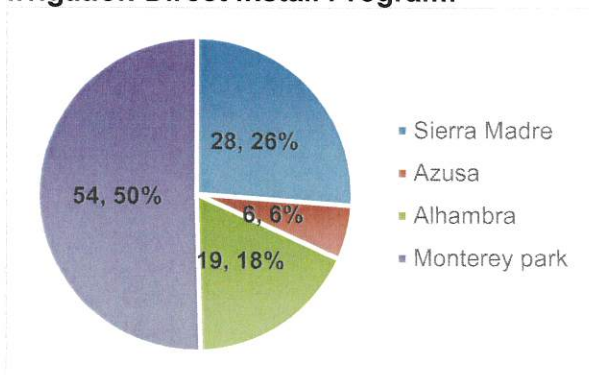
Date: July 6, 2022

Subject: External Affairs Report

Rebates:

| | Rain Barrel | Washing Machines | High-Efficiency Toilets | Waterless Urinals | Smart Controllers | Sprinkler Nozzles | Soil Sensor | Flow Meter Monitor |
|-----------------------|-------------|------------------|-------------------------|-------------------|-------------------|-------------------|-------------|--------------------|
| | \$35 | \$85 | \$40 | \$150 | Up to \$80 | \$2 – Min. 30 | Up to \$80 | Up to \$100 |
| Monthly Total | 3 | 7 | 3 | 0 | 4 | 0 | 0 | 0 |
| FY 21/22 Total | 51 | 88 | 33 | 0 | 24 | 0 | 1 | 3 |

Irrigation Direct Install Program:



| | |
|------------------------|------------|
| Assessed Properties | 131 |
| Qualifying Properties | 107 |
| Waiting Install | 24 |
| Total Installed | 83 |
| Avg. cost per property | \$1,145.29 |

Legislature:

On June 26, Governor Gavin Newsom, Senate President pro Tempore Toni G. Atkins (D-San Diego) and Assembly Speaker Anthony Rendon (D-Lakewood) reached an agreement on the framework for the 2022-23 state budget.

Bills we are watching/supporting:

SB 1219 (Hurtado, Cortese) 21st Century Water Laws and Agencies: Committee

SB 1157 (Hertzberg) Urban Water Use Objectives

SB 222 (Dodd) Water affordability assistance program.

-Was removed from inactive and recently sent to third reading.

AB 2449 (Rubio) - *Support* -- Teleconferencing Official Meetings and Brown Act
-Read second time and amended. Re-referred to Com. on APPR.

AB 2163 (Rubio) - *Support* - San Gabriel Basin Water Quality Authority Act Extension
-Passed committee and referred to appropriations. Ordered a third reading.

Outreach:

1. Our water supply tour scheduled for June 7 was cancelled due to rising covid cases. The plan is to reschedule the tour in the fall. I will keep the Board abreast once rescheduled.
2. Asian Media Event: The District's annual Asian Media event was a success. We had media coverage from the following: CityNews, World Journal, Huar Enone, Sing Tao News, Chinese in LA and US News.
3. Outreach via print publications: We are continuing to promote our conservation messaging via print media. We are advertising in the following publications: Mountain Views News (Sierra Madre), Around Alhambra, The Cascades (Monterey Park), San Gabriel Valley Examiner (Azusa), and World Journal.
4. We have joined the Save Our Water outreach taskforce. DWR's Save Our Water campaign received funding from the State Budget to promote water conservation statewide.
5. Garvey Unified project: The Council for Watershed Health has met with the principals from both elementary schools to present the preliminary concept plans. The principals provided some feedback, and the Council for Watershed Health is working on finalizing the Green Infrastructure Concepts Project. We will have the Council for Watershed Health present to the Board once finalized.
6. PWAG Conservation and Education Team (CET): The District joined PWAG's Conservation and Education Team in April. The CET was formed to provide regional educational water awareness resources. The CET is scheduled to launch its website by late July. In addition, the team is scheduled to be trained by the Water Education Foundation on its Project WET program. Project WET is approved by the CA Department of Education as approved curriculum. The plan is to have our school districts incorporate it into their classroom curriculum.
7. Intern: The District has a new summer intern, Winston Yan. Winston is a 3rd year student at UC Santa Barbara and is an Alhambra resident. He will be assisting with outreach events and administrative tasks to support External Affairs.

Upcoming Outreach Events:

- City of Sierra Madre, Summer Fun in the Park: Build your own aquifer!
Date: Wednesday, July 20
Time: 930am-10:30am
Location: Memorial Park
- Alhambra Connects featuring Board President Thomas Wong as speaker.
Date: Tuesday, July 26
Time: 5:30-7:30pm
Location: Iona Work Spaces, 1500 Alhambra Rd, Alhambra
- City of Alhambra National Night Out
Date: Tuesday, August 2
Time: 5:00pm
Location: City Hall Front Lawn
- City of Azusa Concert in the Park
Date: Friday, August 5
Time: 7:00pm
Location: Memorial Park, Azusa

Meetings/events attended:

- San Gabriel Basin Watermaster Meeting
- SGV Water Association Legislative Meeting
- Meeting with SGV Catalyst/Cal State LA
- Meeting with Council for Watershed Health
- ACWA Region 8 Legislative Meeting
- PWAG Conservation Education Team Board Meeting and Subcommittee Meeting
- Save Our Water Outreach Taskforce Meeting
- Azusa Utility Board Meeting: SGVMWD update presentation with Director Knoles

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 6, 2022 AT 2:30 O'CLOCK P.M.**

Zoom Meeting ID link

<https://us02web.zoom.us/j/81825581890>

Meeting ID: 818 2558 1890

Password: 299152

| <u>Agenda</u> | <u>Action/Notes</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. CALL TO ORDER | |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. ROLL CALL OF WATERMASTER MEMBERS | |
| 4. ADOPTION OF AGENDA [1] | |
| 5. TIME RESERVED FOR PUBLIC COMMENT | |
| 6. ITEMS REMOVED FROM CONSENT CALENDAR [1] | |
| 7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action. | |
| a) Minutes of a Regular Meeting of Watermaster held June 1, 2022 | |
| b) Lists of Demands | |
| c) Financial Statements, June 2022 | |
| 8. REQUEST FROM VALLEY VIEW MUTUAL WATER COMPANY TO PURCHASE 200 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE, AND TO INCREASE STORAGE ACCOUNT (to 200 AF) [1] | |
| 9. REQUEST FROM THE CITY OF INDUSTRY WATERWORKS SYSTEM TO PURCHASE 320 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1] | |
| 10. REQUEST FROM LA PUENTE VALLEY COUNTY WATER DISTRICT TO PURCHASE 370 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1] | |

11. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]
 - a) Consideration of Adoption of Resolution No. 07-22-313 Approving Contribution
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISON REPORTS [2]
17. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2021-22
 - b) Temporary assignment or lease of 1,331.40 acre-feet of Carry-over Right from IBY Property Owner, LLC to San Gabriel Valley Water Company for FY 2021-22
 - c) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to San Gabriel Valley Water Company for FY 2021-22
 - d) Temporary assignment or lease of 500.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2021-22
 - e) Temporary assignment or lease of 500.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Golden State Water Company – San Gabriel for FY 2021-22
 - f) Temporary assignment or lease of 500.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Covina Irrigating Company for FY 2021-22
 - g) Temporary assignment or lease of 445.89 acre-feet of Production Right from Canyon Water Company to Covina Irrigating Company for FY 2021-22
 - h) Temporary assignment or lease of 139.74 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22

- i) Temporary assignment or lease of 170.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2021-22
- j) Temporary assignment or lease of 1,300.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2021-22
- k) Temporary assignment or lease of 625.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2021-22
- l) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn Heinrich to San Gabriel Valley Water Company for FY 2021-22
- m) Change of Designee for Bank of America N.A. as Trustee of the William Knight Living Trust UTD 5/11/2000 to Ben Jertberg
- n) Change of Designee for Dr. Walter Green to James Byerrum
- o) Transmittal of San Gabriel Valley Municipal Water District monthly report for May 2022

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

- a) Public Hearing on August 3 Regarding Any Requests for Waivers of Assessment
- b) Public Hearing to receive public comments on reports required by the California Health and Safety Code Section 116470 discussing public health goals (PHGs) established for drinking water by the California Environmental Protection Agency.

20. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

21. ADJOURNMENT

LEGEND [1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
 [2] INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Members of the public can participate remotely via Zoom following the instructions provided below. Members of the public may also submit comments in writing to Stephanie@wqa.com which comments will be distributed to the members of the Board, provided such written comments are received prior to the meeting start time. To address the Board during the meeting you may use the "raise hand" feature and you will be called upon when appropriate.

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_3ts7MyjATTmnEGTVBNRJ0g

A confirmation email will be sent to you with instructions on how to join the meeting virtually or a call-in option

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA**

WEDNESDAY, JUNE 22, 2022 AT 12:00 P.M.

AGENDA

- I. CALL TO ORDER MUNOZ**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF BOARD MEMBERS MORENO**
- | | | | |
|-----------------------------|-------|-------|-------|
| Valerie Munoz, Chairwoman | _____ | _____ | (alt) |
| Mark Paulson, Vice-Chairman | _____ | _____ | (alt) |
| Bob Kuhn, Secretary | _____ | _____ | (alt) |
| Lynda Noriega | _____ | _____ | (alt) |
| Mike Whitehead | _____ | _____ | (alt) |
| Ed Chavez | _____ | _____ | (alt) |
| Robert Gonzales | _____ | _____ | (alt) |
- IV. PUBLIC COMMENTS (Agendized Matters Only): MUNOZ**
As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.
- V. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: MUNOZ**
~~Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)~~
-

VI. CONSENT CALENDAR

MUNOZ

(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 5/18/22 Regular Board Meeting
- (b) Minutes for 6/14/22 Administrative/Finance Committee – Special Joint Meeting
- (c) Minutes for 6/15/22 Legislative/Public Information Committee – Special Joint Meeting
- (d) Demands on Administrative Fund
- (e) Demands on Project Fund
- (f) Resolution No. 22-009 (AB 361- Teleconferencing of Meetings)
- (g) Reaffirming WQA Investment Policy & Guidelines
- (h) Resolution No. 22-010 (WQA Employee Pension Plan Amendment & Restatement)
- (i) WQA Copier Lease Renewal
- (j) WQA Office Schedule

VII. COMMITTEE REPORTS

(These items may require action)

- (a) Administrative/Finance Committee Report [enc]
 - 1. Discussion/Action Regarding Continued Participation in the Coalition for Environmental Protection Restoration and Development (CEPRD) [enc]
 - a. Approved Continued Participation in CEPRD
 - b. Approve Demand No. E91543 for \$25,000
 - 2. Discussion/Action Regarding Federal Funding Program Administration (FFPA) Guidelines [enc]
 - 3. Discussion/Action Regarding Cost of Living Adjustment [enc]
 - 4. Discussion/Action Regarding Job Description for Project Resources Specialist [enc]
- (b) Legislative/Public Information Committee Report [enc]
 - 1. Discussion/Action Regarding EcoVoices Institute Educational Programs [enc]
 - a. Approve Proposal from EcoVoices
 - b. Approve Demand No. 91544 for \$15,000

VIII. OTHER ACTION/INFORMATION ITEMS

MUNOZ

(These items may require action)

- 1. Discussion/Action Regarding SAS 114 Letter [enc]
- 2. Discussion/Action Resolution No. 22-011, A Resolution of the Board of Directors of the San Gabriel Basin Water Quality Authority Authorizing Entering into a Funding Agreement with the State Water Resources

Control Board and Authorizing and Designating Representatives for the
Whitmore Street Groundwater Remediation Facility Expansion
Implementation Project [enc]

3. Discussion/Action Regarding Office Lease

IX. PROJECT REPORTS

COLBY

(a) Treatment Plants:

| 1. | Baldwin Park Operable Unit | <u>Status</u> |
|----|----------------------------------------------------------------|---------------|
| | • Arrow/Lante Well (Subarea 1) | Operational |
| | • Monrovia Wells | Operational |
| | • SGVWC B6 Plant | Operational |
| | • SGVWC B5 Plant | Operational |
| | • CDWC Well No. 14 | Operational |
| | • La Puente Valley County Water District | Operational |
| | • VCWD Nixon | Operational |
| | • VCWD Maine | Operational |
| 2. | El Monte Operable Unit | |
| | • Eastern Shallow Zone | Operational |
| | • Eastern Deep Zone | Operational |
| | • GSWC Encinita Plant | Operational |
| | • Western Shallow Zone | Operational |
| 3. | South El Monte Operable Unit | |
| | • Whitmore Street, Ground Water Remediation Treatment Facility | Operational |
| | • City of M.P. Well No. 5 VOC Treatment Facility | Operational |
| | • City of M.P. Well No. 12 VOC Treatment Facility | Operational |
| | • City of M.P. Well No. 15 | Operational |
| | • City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility | Operational |
| | • GSWC Wells SG-1 & SG-2 | Operational |
| | • GSWC Garvey | Operational |
| | • SGVWC Plant No. 8 | Operational |
| | • SGVWC Plant G4 | Operational |
| 4. | Puente Valley Operable Unit | |
| | • Intermediate Zone | Construction |
| | • SGVWC Plant B11 | Operational |
| 5. | Area 3 Operable Unit | |
| | • City of Alhambra Phase 1 | Operational |
| | • City of Alhambra Phase 2 | Operational |
| | • City of South Pasadena Wilson | Operational |
| 6. | Non-Operable Unit | |
| | • City of Arcadia Longden | Operational |
| | • City of Arcadia Live Oak | Operational |
| | • City of Monrovia Tower 1&2 | Operational |
| | • City of Monrovia Tower 3&4 | Operational |
| | • SGVWC Plant 11 | Operational |

- | | |
|--------------------------------------------|---------------------|
| X. ATTORNEY'S REPORT | PADILLA |
| XI. LEGISLATIVE REPORT | MONARES |
| XII. EXECUTIVE DIRECTOR'S REPORT | SCHOELLERMAN |
| XIII. FUTURE AGENDA ITEMS | MUNOZ |
| XIV. INFORMATION ITEMS [enc] | MUNOZ |
| (a) San Gabriel Basin Water Calendar | |
| XV. FUTURE BOARD/COMMITTEE MEETINGS | MUNOZ |

****REMINDER** ALL MEETINGS FOR JULY WERE CANCELLED**

- | | |
|-------------------------------------------------------------------------------------------------------------------------|--------------|
| (a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, August 9, 2022 at 10:00 a.m. | |
| (b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, August 9, 2022 at 11:00 a.m. | |
| (c) The next WQA Board meeting is scheduled for Wednesday, August 17, 2022 at 12:00 p.m. | |
| XVI. BOARD MEMBERS' COMMENTS/REPORTS | MUNOZ |
| XVII. ADJOURNMENT | MUNOZ |

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at www.wqa.com.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date: July 6, 2022

Subject: General Manager's Report

1. SWP UPDATE

Delta Conveyance Project (Cal Water Fix)- A preferred alignment has been selected. Two year funding commitments are being made by various contractors, this District made a four year commitment to the process, so no further action is required on our part. EIR is scheduled to be released this summer.

SWP allocation for 2022 has been reduced from 15% to 5% due to extremely dry conditions since January 1. This is the second year in a row with a 5% allocation.

2. MAIN SAN GABRIEL BASIN UPDATE

As June 24, 2022, the Key Well is at 185.2 feet which is 1.1 feet lower than June 3, 2022. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

Steve Bucknam is continuously evaluating grant opportunities. There is potential to apply for funding for the Foothill Water Coalition through the Bureau of Reclamation. The group will meet to discuss next steps. Funding for District and member cities' projects could also be incorporated into the Foothill Water Coalition project list.

4. MANAGEMENT ISSUES

The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on next steps, and they want to look into use of SGVMWD existing infrastructure to add flexibility to the project. We have sent all of information requested by MWD for them to begin this analysis.

I have been working with Provost and Pritchard to obtain supplemental water, at this point they have not identified any opportunities.

Have been meeting with the cities to discuss their needs for drought messaging and potential water conservation projects that this District could assist with.

The County requires the District to review its Conflict of Interest Code biennially. Staff and Legal Counsel have reviewed and determined that no amendment is required at this time, the appropriate paperwork will be filed with the County.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: July 7, 2022

Subject: Assistant General Manager's Report

1. Total water delivered in June 2022: 0 AF. SGVMWD's allocation for CY 2022 is 1,440 AF (5% of 28,800 AF); SGVMWD has 1,393 AF available for delivery.

2. Total deliveries to cyclic storage (calendar) year to date: 0 AF. Cyclic storage balance as of May 31, 2022: 2,395.15 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. July 2022 delivery forecast: 0 AF.

4. Project Updates:

- A. DCAP SCH I MODIFICATIONS FOR PIPELINE CONDITION ASSESSMENT: WYEs have been installed. Completion of pressurized leak testing and WYE slurry backfill expected Friday, 7/8/22. Weeping between the WYE and Big Dalton Pressure Reducing Station has been observed and will be investigated further once the slurry backfill hardens and the pipeline is adequately supported. Fabrication of launch / receive barrel extensions should be completed the week of 7/18/22. PICA Corp. should be on site the week of 7/25/22. The pipeline outage is expected to end around the beginning of September.



- B. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: A Notice to Proceed has been issued. The contractor is in the process of acquiring the replacement valve and actuator. This project is not time sensitive since the facility can be isolated from the pipeline, but some work is expected to take place concurrently with the Sch. I Modifications Project.
- C. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: A PO will be issued to PRATT Valve Company this week. Delivery expected in March / April 2023.
- D. SCADA Cyber Security Improvement: (No change) The Siemens firewall hardware is still backordered due to microchip shortages. Estimated ship date of the new firewall is August 8th.

5. Assistant General Manager meetings and activities:

- A. Met with Operations staff to troubleshoot Riverside Meter Structure isolation valves- No longer water tight.
- B. On-site daily for C.P. Construction Co. WYE installation and construction updates.
- C. Attended weekly virtual DCAP Sch. I Pipeline Modification construction update meetings.
- D. Attended virtual Main San Gabriel Basin Watermaster meeting.
- E. Attended virtual meeting with MWD staff regarding SBVMWD / MWD / IEUA Azusa Pipeline delivery and reporting procedures.