

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, AUGUST 15, 2022  
8:00 A.M.**

<https://meet.goto.com/869447829> or Phone in 1(571) 317-3112

At 8:10 a.m. on August 15, 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; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Richard Gonzales, City of Monterey Park; Jenna Norwood, City of Sierra Madre; Steven McGee,

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM CITY REPRESENTATIVE**

Jenna Norwood introduced herself as the new management intern for the City of Sierra Madre and reported on the various water conservation programs the city is working on. The City of Sierra Madre is scheduling a water system tour for their residents and an invitation was extended to all those in attendance at this virtual meeting.

Steve McGee, Utility Service Director for the City of Sierra reported that for the month of July, the City of Sierra Madre was recognized by DWR’s water conservation program as one of the top fifty retailers for water savings. He also thanked the District for all its support.

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of July 11, 2022  
Financial Statements for July 2022  
Treasurer’s Investment Report Dated Jun 30, 2022

Disbursements of the Revolving Fund Dated:

July 14, 2022, Check Nos. 12115 – 12119, EFT and Wires in the amount of \$51,523.48  
July 28, 2022, Check No. 12120 - 12128, EFT’s and Wires in the amount of \$54,985.82  
August 11, 2022, Check Nos. 12129 – 12133, and Wires in the amount of \$54,542.78  
August 15, 2022, Check Nos. 12134 – 12136, and Wires in the amount of \$655.50

Disbursements of the General Fund Dated:

July 20, 25, 26 & 29, 2022, Check Nos. 43017 – 43040, and EFTs in the amount of \$1,997,214.55  
August 8, 2022, Check Nos. 43041 – 43069 in the amount of \$182,855.25  
August 15, 2022, Check Nos. 43070 – 43092 in the amount of \$164,752.46

Future Meeting Attendance Approval:

Resolution No. 08-2022-808 Continuation of Virtual Board Meetings  
Asian Youth Center 33<sup>rd</sup> Anniversary Celebration – Sept. 23, Pasadena

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 August 15, 2022, by the following roll call vote:

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

**ACTION AGENDA ITEM**

**RESOLUTION NO. 08-2022-809 PROPERTY TAX RATE**

The General Manager reported due to the assessed values not changing much, he recommends the property tax rate remain unchanged and the Board concurred.

On motion of Director Prince, seconded by Director Paulson, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT DETERMINING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR PAYMENT OF GENERAL OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS FOR THE FISCAL YEAR 2022-2023 AND FIXING THE RATE OF TAX LEVIED (TAX CODE AREA 367.05 THROUGH 367.12), Resolution No. 08-2022-809 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 15, 2022, by the following roll call vote:

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

### **CAL STATE L. A. & SGV CATALYST PROPOSAL**

The External Affairs Manager reported California State University, Los Angeles' Asian/Asian American Studies Program and SGV Catalyst propose a collaboration with Alhambra Unified School District with the support of the District to provide greening and stormwater management in the effort to make schools in Alhambra Unified School District and Garvey Unified School District climate resilient and water conservation zones. The two organizations (university and nonprofit) will develop a concept level project that manages stormwater and dry weather runoff which focuses on capturing, cleaning, and infiltrating runoff in a school site to create greater water conservation and native plant biodiversity.

On motion of Director Prince, seconded by Director Knoles, and unanimously carried 5-0, the Cal State L. A. & SGV Catalyst – Stormwater Capture and Climate Resilience Project proposal in the amount of \$99,750 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 15, 2022, by the following roll call vote:

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

### **CIVILTEC AMENDMENT 1 FOR PIPELINE ASSESSMENT PROJECT**

The Assistant General Manager reported Civiltec has provided engineering and inspection services for the Pipeline Assessment Project. Due to changes in schedule, changes to design of access points and pre-purchase of the access WYE to facilitate schedule changes, Civiltec has incurred additional work which was not anticipated in its original proposal and in its contract with the District. Staff has reviewed and supports Amendment 1, as Civiltec has submitted.

On motion of Director Placido, seconded by Director Paulson, and unanimously carried 5-0, Civiltec's Amendment 1, in the amount of \$37,040 for extra services provided was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 15, 2022, by the following roll call vote:

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

## **FUTURE BOARD MEETINGS**

The Board agreed that the next Regular Board Meeting, scheduled for September 12 will be in person and outdoors at the District.

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported Governor Gavin Newsom introduced a new Water Supply Strategy. It updates the state's water supply priorities based on new data and accelerating climate change and is based on the potential loss of 10% of the state's water supply by 2040. The State Water Board will develop a short-term efficiency-based conservation targets for every retail water supplier. Ms. Reyes will keep the Board apprised of this new strategy. She also reported on the Irrigation Direct Install Program.

The date for the Bureau of Reclamation, Commissioner Camille Touton meeting was moved from Wednesday, August 17 to Thursday, August 18, 2022, at 1:30 p.m.

Mr. DePinto commented the District Annual Report is being worked on and the draft should be available in a couple of weeks.

## **UNFINISHED BUSINESS**

### **REPORT ON BASIN MANAGEMENT**

No report.

### **REPORT OF WQA**

Director Paulson reported a Special WQA Board Meeting was held with a closed session for the review of the Executive Director and no action was taken.

### **REPORT OF THE ATTORNEY**

Legal Counsel Ciampa reported he will be preparing a summary of the new Water Supply Strategy. He congratulated Director Knoles, Paulson, and Prince for another 4 years on the Board and looks forward to continuing to collaborate with them.

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

The General Manager's written report is in the Agenda Packet.  
No further report.

The Assistant General Manager's written report is in the Agenda Packet.  
The Assistant General Manager reported total water delivered in July 2022 to the San Gabriel Canyon Basin Spreading Grounds was 6 AF. He also provided project updates which included the DCAP SCH 1 Modifications for Pipeline Condition Assessment.

The General Manager congratulated and thanked Steve, Terence, and Kevin for all their efforts and extra time spent on the Pipeline Condition Assessment Project.

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

The General Manager reported the draft EIR for the Delta Conveyance Project was released on July 27, 2022

## **COMMITTEE MEETING REPORTS**

None.

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

Director Prince reported he attended the ICA Conference.

## **DIRECTOR COMMENTS**

Director Prince congratulated Director Knoles and Director Paulson and looks forward to continuing to collaborate with them.

Director Paulson also congratulated Director Knoles and Director Prince.

Director Knoles congratulated Director Paulson and Director Prince.

Director Wong congratulated the Directors for a resounding reelection. He also thanked Staff for all their efforts and looks forward to seeing everyone in September.

**ADJOURNED at 9:34 A.M.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:34 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on September 12, 2022, at 8:00 a.m.

s/Thomas Wong  
President

ATTEST:

s/Steven T. Placido, DDS  
Secretary