

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, OCTOBER 10, 2022
8:00 AM – 10:00 AM (PDT)**

This meeting will be held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom is open for public attendance, you are strongly encouraged to participate in the meeting virtually through the remote Zoom link provided below. If you attend the Board meeting in person, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings are encouraged but not required for attendees. Lastly, if you are experiencing any COVID-19 symptoms, including fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting or diarrhea, please do not attend the meeting in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1l6QT09>

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

PLEDGE OF ALLEGIANCE

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 September 12, 2022

Minutes of the External Affairs Committee Meeting of September 29, 2022

Financial Statements of September 2022

Disbursements of the Revolving Fund date September 22, 2022, Check Nos. 12153 – 12156, EFTs, and Wires

Disbursements of the Revolving Fund dated October 6, 2022, Check Nos. 12157 – 12161, EFT, and Wires

Disbursements of the Revolving Fund dated October 10, 2022, Check Nos. 12162 – 12163, and Wires

Disbursements of the General Fund dated September 14 - 28, 2022, Check Nos. 43144 – 43168 and EFTs

Disbursements of the General Fund dated October 10, 2022, Check Nos. 43169 – 43203,
Future Meeting Attendance Approval – None

ACTION ITEMS

1. Legislative Update
2. Approve Annual Report
3. Watermaster Representative, Resolution No. 10-2022-810
4. Future Board Meetings

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 OCTOBER 6, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE NOVEMBER 14, 2022.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, SEPTEMBER 12, 2022
8:00 A.M.**

At 8:03 a.m. on September 12, 2022, the Board of Directors meeting was conducted outdoors adjacent to the District office at 1402 N. Vosburg Dr., Azusa, California.

CALL TO ORDER:

President Wong called the meeting to order.

ROLL CALL:

Directors present at Roll Call: Knoles, Paulson, Placido, Wong

Director Absent: Prince

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVE

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of August 15, 2022
Financial Statements for August 2022

Disbursements of the Revolving Fund Dated:

August 25, 2022, Check Nos. 12137 – 12141, EFTs, and Wires in the amount of \$52,378.10
September 08, 2022, Check No. 12142 - 12148, EFT, and Wires in the amount of \$51,893.20
September 15, 2022, Check Nos. 12149 – 12152, and Wires in the amount of \$3,464.00

Disbursements of the General Fund Dated:

August 16 & 29, 2022 Check Nos. 43093 – 43107, and EFT in the amount of \$576,823.71

September 2, 7, & 12, 2022 Check Nos. 43108 – 43143, and EFTs in the amount of \$3,280,719.91

Future Meeting Attendance Approval:

(Retroactive) – Metropolitan Virtual Presentation and Tour – August 17

On motion of Director Knoles, seconded by Director Paulson, 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 September 12, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Wong

Noes: None

Absent: Prince

Abstain: None

ACTION AGENDA ITEM

RATIFY PROPOSAL FROM C. P. CONSTRUCTION FOR EMERGENCY REPAIRS

The General Manager reported this emergency repair was reported briefly at the last board meeting. HP Communications Inc. drilled a hole into our pipeline as a result of a marking error by District staff.

CP Construction was already on contract with us and in the vicinity and therefore Staff asked C.P. Construction to repair the damage to the pipeline.

The Assistant General Manager provided a recap of the emergency repairs that were completed by C. P. Construction to support the requested ratification of payment in the amount of \$139,323.30 for those repairs.

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 4-0, payment to C.P. Construction in the amount of \$1369,323.30 for the emergency pipeline repair and pavement rehabilitation work conducted July 12, 2022 – August 11, 2022, was ratified and approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on September 12, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Wong

Noes: None

Absent: Prince

Abstain: None

DECLARE XEROX 5632 COPY MACHINE SURPLUS PROPERTY

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 4-0, declaration of the Xerox 5632 Copy Machine as surplus property and disposal of that copy machine was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on September 12, 2022, by the following roll call vote:

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

FUTURE BOARD MEETINGS

The Board agreed to attend in person for October's Board Meeting. Anyone who would like to attend the October Board Meeting may do so virtually or in person. Future Board Meetings will continue to be an agenda action item and the Board will re-visit procedures at these meetings as COVID-19 conditions dictate.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported there was a minor error in her report. The Conservation Report is for July, not June. AB2449 (Rubio) passed and is currently on the Governor's desk. Mr. DePinto and Ms. Reyes have been working on the Annual Report and it is nearly complete. Ms. Reyes also reported on outreach via print communications and noted Winston Yan's summer internship was completed on September 4th.

Mr. DePinto reported the District Annual Report will be focusing on the results of member city projects that the District has assisted with in providing grant money.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported the Watermaster Board discussed renewal of the contract with Blaine Tech Services for Baldwin Park Operable Unit Project Groundwater Monitoring for a three-year term.

REPORT OF WQA

Director Paulson reported the WQA approved the proposed 2022-2023 Fiscal Year \$12.00/Acre-Foot Assessment on those holding prescriptive water pumping rights in the San Gabriel Basin. He also reported that SB2163 was signed by the Governor which extends the sunset for WQA until the year 2050. Representatives Chu and Napolitano presented a \$10 million dollar check to WQA for new projects to be used in the San Gabriel Valley.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported on SB222 and AB2449.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported the Auditors are wrapping up work and should have a draft audit for presentation at either the October or November Board Meeting.

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

The Assistant General Manager highlighted the status of the DCAP SCH 1 Modifications for the Pipeline Condition Assessment Project.

The General Manager complimented Steve Kiggins and District staff for their extraordinary amount of effort despite the many obstacles encountered with the DCAP SCH 1 project.

REPORT OF THE STATE WATER CONTRACTORS

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

No further report.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Wong commented on a "Closed Session" for the General Manager's Annual Review at the next board meeting. He also congratulated the Board Members for their re-election and thanked Staff for the board meeting set-up.

ADJOURNED at 9:01 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:01 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on October 10, 2022, at 8:00 a.m.

President

ATTEST:

Secretary

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
THURSDAY, SEPTEMBER 29, 2022
2:30 PM (PDT)**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link:

<https://us02web.zoom.us/j/81979979727?pwd=YzJzamhCRWwzS1RUQIVFRG0vdkJCQT09> Meeting ID: 819 7997 9727 Passcode: 721182

The meeting was called to order at 2:38 p.m.

ROLL CALL: Director Prince; Director Wong; Darin Kasamoto – General Manager; Steve Kiggins – Assistant General Manager; Evelyn Reyes - External Affairs Manager; Dave DePinto – DMCi

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. Annual Report – The Committee reviewed the draft Annual Report. The Annual Report will be presented to the board for approval at the next board meeting. Director Prince requested staff to research digital marketing to distribute the report once approved.
2. Water Arrearages / Low-Income Rate Assistance Program - The District provided funding to its member cities during COVID to assist residents that were impacted by the pandemic. Director Wong would like to create a permanent program that would assist low-income residents. Director Prince stated that he would like the long-term program to be in partnership with our member cities. The External Affairs Manager was directed to research the programs our member agencies currently have established to assist low-income residents, and to create a program framework for the Committee to review in the future.
3. Other – Director Wong requested we invite California Advocates to provide an end of session legislative review at our next board meeting.

ADJOURNMENT

The Committee was adjourned at 3:44 p.m.

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

	Sep 30, 22
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	935,204.46
1005 · Revolving Cash Fund	164,029.51
1008 · Petty Cash	442.00
1009 · LAIF	16,057,727.47
1009.01 · LAIF FMV Adjustment	-232,061.50
1011 · UBS Resource Management Account	
1012 · Cash with Broker	9,272.51
1013 · Certificates of Deposit	9,708,156.36
Total 1011 · UBS Resource Management Account	9,717,428.87
1014 · UBS Accrued Interest	-13,900.81
Total Checking/Savings	26,628,870.00
Accounts Receivable	
1603 · Accounts Receivable	11,719.49
Total Accounts Receivable	11,719.49
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	892.99
1620 · Prepaid Expenses	224,058.15
1660 · Water Inventory	540,027.07
Total Other Current Assets	764,977.87
Total Current Assets	27,405,567.36
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	-4,555,031.25
1801 · Pipeline	26,742,615.16
1830 · Accum Depreciation - Pipeline	-16,722,755.48
1840 · SCADA Telemetry	49,492.08
1841 · Accum Depreciation -SCADA	-6,853.45
1750 · SCADA 2013	884,531.22
1851 · Accum Depreciaton - SCADA 13	-701,992.40
1901 · Land	735,931.46
1902 · Buildings	2,322,562.42
1903 · Accum Depr - Buildings	-2,313,491.49
1904 · Furniture and Fixtures	173,585.69
1905 · Accum Depr - Furn and Fixtures	-155,535.89
1907 · Vehicles	257,156.24
1908 · Accum Depr - Vehicles	-171,204.68
1910 · Pipeline Misc Equipment	225,581.49
1911 · Accum Depr - Pipeline Misc Equi	-89,492.89
1920 · Construction in Process	
1920.06 · Condition Assessment Project	944,325.33
1920.05 · HydroElectric Facility San Dima	1,455.40
1920.04 · Hydro Elec Generator Expansion	950,782.80
1920 · Construction in Process - Other	141,812.35
Total 1920 · Construction in Process	2,038,375.88
1921 · Capital Expenditures	
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25
1921.05 · Computer	6,198.90
1921.03 · Roof	58,390.47
1921.04 · Repaving	3,950.00
Total 1921 · Capital Expenditures	104,134.62
1916 · A/D Computers	-3,548.69

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

	Sep 30, 22
1917 · A/D Paving	-790.16
1918 · A/D San Dimas Hydro	-9,196.57
1922 · A/D Roof	-15,326.60
Total Fixed Assets	14,572,911.99
Other Assets	
1998.99 · Deferred Outflows -OPEB	201,703.00
1999.99 · 1999.Deferred Outflows of Res	618,162.00
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1932 · City Of Sierra Madre 2020 Loan	2,499,937.00
Total Other Assets	7,319,802.00
TOTAL ASSETS	49,298,281.35
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	772,930.58
Total Accounts Payable	772,930.58
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	371,199.14
24000 · Payroll Liabilities	50.57
Total Other Current Liabilities	371,249.71
Total Current Liabilities	1,144,180.29
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	5,471,986.91
Total Long Term Liabilities	8,872,589.91
Total Liabilities	10,016,770.20
Equity	
2301 · Fund Balance	4,524,449.82
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	35,127,989.19
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-3,432,981.80
Total Equity	39,281,511.15
TOTAL LIABILITIES & EQUITY	49,298,281.35

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2022

	Sep 22	Budget	Jul - Sep 22	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	0.00	408,333.00	0.00	1,224,999.00	4,900,000.00
3003 · Water Sales	594,002.00	166,667.00	614,258.00	500,001.00	2,000,000.00
3004 · Interest Income	0.00	11,250.00	16,512.17	33,750.00	135,000.00
3005 · Ready to Serve Revenue	990.00	990.00	2,970.00	2,970.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	83,333.00	503,896.45	249,999.00	1,000,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,500.00	0.00	7,500.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	0.00	0.00	7,293.05	0.00	0.00
Total General Operations	594,992.00	673,073.00	1,144,929.67	2,019,219.00	8,076,880.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	0.00	766,667.00	0.00	2,300,001.00	9,200,000.00
Total Restricted Revenue - SWP	0.00	766,667.00	0.00	2,300,001.00	9,200,000.00
3401 · Grants-St Wtr Board&Reclamation	0.00	0.00	0.00	0.00	0.00
Total Income	594,992.00	1,439,740.00	1,144,929.67	4,319,220.00	17,276,880.00
Gross Profit	594,992.00	1,439,740.00	1,144,929.67	4,319,220.00	17,276,880.00
Expense					
Unrestricted G.O. Expenses					
4001 · Director Fees	3,200.00	2,917.00	3,800.00	8,751.00	35,000.00
4010 · Salaries- Administrative	22,912.00	24,822.00	63,008.00	74,466.00	297,864.00
4014 · Field Supervision	14,377.60	16,055.00	39,538.40	48,165.00	192,665.00
4020 · Salaries Office	16,860.20	18,265.00	46,365.55	54,795.00	219,180.00
4021 · External Affairs Wages	10,342.40	11,144.00	27,584.70	33,432.00	133,726.00
4022 · Part Time Employee	0.00	1,226.00	535.50	3,678.00	14,717.00
4027 · Office Supplies - Equipment Mai	2,697.97	3,667.00	11,306.56	11,001.00	44,000.00
4029 · Election Expenses	0.00	10,322.00	0.00	30,966.00	123,864.00
4031 · Legal Services	2,625.00	4,167.00	4,585.00	12,501.00	50,000.00
4032 · State Water Contract Services	4,239.60	3,333.00	4,239.60	9,999.00	40,000.00
4033 · Public Relations	10,637.40	11,250.00	32,157.26	33,750.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,000.00	24,000.00	24,000.00	96,000.00
4035 · Consulting & Engineering Expens	20,684.00	187,667.00	84,211.05	563,001.00	2,252,000.00
4036 · Medicare Tax Expense	1,265.05	1,500.00	3,454.59	4,500.00	18,000.00
4039 · PERS - Retirement Expenses	526,482.56	70,833.00	579,998.19	212,499.00	850,000.00
4040 · Social Security Tax Expense	3,988.61	4,917.00	10,864.85	14,751.00	59,000.00
4041 · State Compensation Fund	1,091.88	1,500.00	4,218.31	4,500.00	18,000.00
4042 · State Unemployment Insurance Ta	19.20	134.00	37.36	402.00	1,605.00
4043 · Health Insurance Expense	30,633.03	32,000.00	93,405.93	96,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	11,012.53	7,667.00	16,959.59	23,001.00	92,000.00
4045 · Insurance - Liability, Casualty	2,733.10	3,750.00	23,893.15	11,250.00	45,000.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2022

	Sep 22	Budget	Jul - Sep 22	YTD Budget	Annual Budget
4046 · Blue Cross Employee Reimburseme	5,793.81	6,667.00	9,748.90	20,001.00	80,000.00
4048 · Life Insurance	342.90	300.00	1,028.70	900.00	3,600.00
4050 · Dues and Associations	6,210.13	7,917.00	20,551.98	23,751.00	95,000.00
4051 · Travel and Conferences -Dir	587.48	2,083.00	2,796.68	6,249.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	0.00	75.00	300.00
4053 · State Water Contractors Audit	1,961.00	833.00	4,902.00	2,499.00	10,000.00
4054 · Financial Audit Expense	0.00	1,667.00	8,793.75	5,001.00	20,000.00
4055 · Travel & Conference -Staff	2,654.91	2,500.00	5,197.74	7,500.00	30,000.00
4057 · Taxes - Annual Fee	0.00	4,333.00	0.00	12,999.00	52,000.00
4058 · Tax Collection Fees	0.00	2,917.00	0.00	8,751.00	35,000.00
4059 · Property Tax Expense	0.00	54.00	0.00	162.00	650.00
4060 · Telephone Expense	3,225.86	3,333.00	9,475.64	9,999.00	40,000.00
4061 · Utilities - Gas, Electric, and	1,774.38	1,542.00	5,207.59	4,626.00	18,500.00
4063 · Safety Program	11.59	1,667.00	763.72	5,001.00	20,000.00
4065 · Water Conservation/Rebates Prog	19,335.00	20,833.00	24,468.98	62,499.00	250,000.00
4067 · OPEB -Other Post Employment Ben	223,333.33	40,000.00	269,999.99	120,000.00	480,000.00
4090 · SWP Transportation Cost	20,987.27	166,667.00	20,987.27	500,001.00	2,000,000.00
4093 · Uniform and Material Rentals	189.12	333.00	614.64	999.00	4,000.00
4095 · Vehicle Maintenance, Operating	2,463.63	2,083.00	9,314.56	6,249.00	25,000.00
4096 · Communication Expense	765.69	700.00	2,297.07	2,100.00	8,400.00
4099 · Facility Maintenance	505.99	2,500.00	5,158.50	7,500.00	30,000.00
4100 · Salaries - Field Workers	18,651.08	19,737.00	55,213.03	59,211.00	236,844.00
4108 · Grounds Maintenance and Materia	2,363.00	2,750.00	5,300.00	8,250.00	33,000.00
4112 · Depreciation Expense	38,992.00	0.00	119,988.00	0.00	0.00
4113 · Pipeline Maintenance & Material	375.03	4,167.00	967.26	12,501.00	50,000.00
4114 · SCADA Maintence	0.00	667.00	11,157.83	2,001.00	8,000.00
4120 · Grants	0.00	422,520.00	53,279.71	1,267,560.00	5,070,245.00
Total Unrestricted G.O. Expenses	1,044,325.33	1,143,931.00	1,721,377.13	3,431,793.00	13,727,160.00
Riverside Facility					
4300 · Salaries - Riverside	900.90	1,337.00	2,202.20	4,011.00	16,043.00
4301 · Riverside Maintenance and Mater	353.46	2,358.00	1,091.07	7,074.00	28,300.00
Total Riverside Facility	1,254.36	3,695.00	3,293.27	11,085.00	44,343.00
Hydro Expenses					
4402 · Salaries - Hydro	0.00	758.00	0.00	2,274.00	9,092.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	1,440.00	3,375.00	13,500.00
4406 · Hydro So Cal Edison (8800)	391.55	433.00	965.07	1,299.00	5,200.00
Total Hydro Expenses	391.55	2,316.00	2,405.07	6,948.00	27,792.00
Restricted Expense					
4510 · State Project Expense	504,116.00	641,667.00	2,840,564.00	1,925,001.00	7,700,000.00
4511 · State Project Amortization	8,034.00	8,083.00	24,102.00	24,249.00	97,000.00
4591 · State Project Cost of Water Adj	-6,915.00	0.00	-13,830.00	0.00	0.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2022

	Sep 22	Budget	Jul - Sep 22	YTD Budget	Annual Budget
Total Restricted Expense	505,235.00	649,750.00	2,850,836.00	1,949,250.00	7,797,000.00
66000 - Payroll Expenses	0.00	0.00	0.00	0.00	0.00
Total Expense	1,551,206.24	1,799,692.00	4,577,911.47	5,399,076.00	21,596,295.00
Net Ordinary Income	-956,214.24	-359,952.00	-3,432,981.80	-1,079,856.00	-4,319,415.00
Other Income/Expense					
Other Expense					
6001 - COVID-19 Expense	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	-956,214.24	-359,952.00	-3,432,981.80	-1,079,856.00	-4,319,415.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

September 22, 2022

Check No.	Date	Description	Amount
12153-12156	09/22/22	Payroll Expense	\$ 29,923.73
EFT	09/22/22	Payroll Expense - PERS	\$ 7,641.28
Wires	09/22/22	Federal & State Payroll Taxes	\$ 14,144.50
EFT	09/22/22	State Compensation Insurance	\$ 1,091.88
September 22, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 52,801.39</u>

REVOLVING FUND RECAP

October 06, 2022

Check No.	Date	Description	Amount
12157-12160	10/06/22	Payroll Expense	\$ 29,518.46
EFT	10/06/22	Payroll Expense - PERS	\$ 7,552.83
Wires	10/06/22	Federal & State Payroll Taxes	\$ 14,071.67
12161	10/06/22	Azusa Light & Water	\$ 59.10
October 06, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 51,202.06</u>

REVOLVING FUND RECAP

October 10, 2022

Check No.	Date	Description	Amount
12162	10/10/22	Mark R Paulson	\$ 547.50
12163	10/10/22	Thomas Wong	\$ 311.00
Wires	10/10/22	Federal & State Payroll Taxes	\$ 224.40
October 10, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 1,082.90</u>

1:41 PM

10/06/22

Accrual Basis

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

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	09/14/2022	EFT	BeniComp (Corp)	-922.60
Bill Pmt -Check	09/16/2022	EFT	BeniComp (Corp)	-11.10
Bill Pmt -Check	09/27/2022	EFT	BeniComp (Corp)	-3,238.71
Bill Pmt -Check	09/28/2022	EFT	BeniComp (Corp)	-778.78
Bill Pmt -Check	09/26/2022	43144	America's Tire	-1,514.74
Bill Pmt -Check	09/26/2022	43145	California Advocates, Inc. (Corp)	-8,000.00
Bill Pmt -Check	09/26/2022	43146	Civiltec Inc (Corp)	-6,047.50
Bill Pmt -Check	09/26/2022	43147	Council for Watershed Health	-5,000.00
Bill Pmt -Check	09/26/2022	43148	DWR	-504,116.00
Bill Pmt -Check	09/26/2022	43149	EcoTech Services, Inc	-19,335.00
Bill Pmt -Check	09/26/2022	43150	Ernst & Young LLP (Attorney)	-1,961.00
Bill Pmt -Check	09/26/2022	43151	ExxonMobil	-2,275.60
Bill Pmt -Check	09/26/2022	43152	Frontier	-388.56
Bill Pmt -Check	09/26/2022	43153	Glendora Plumbing	-352.00
Bill Pmt -Check	09/26/2022	43154	Grainger (Corp)	-11.59
Bill Pmt -Check	09/26/2022	43155	Hometown Rentals Inc. (Corp)	-92.40
Bill Pmt -Check	09/26/2022	43156	Kerber Automotive Service	-1,732.03
Bill Pmt -Check	09/26/2022	43157	Lagerlof, LLP (Atty)	-2,625.00
Bill Pmt -Check	09/26/2022	43158	SCE	-1,065.91
Bill Pmt -Check	09/26/2022	43159	Sparkletts	-86.39
Bill Pmt -Check	09/26/2022	43160	Stanley Convergent Security Solution...	-628.05
Bill Pmt -Check	09/26/2022	43161	Staples	-195.95
Bill Pmt -Check	09/26/2022	43162	US Postal Service	-120.00
Bill Pmt -Check	09/26/2022	43163	Verizon Wireless (M2M)	-804.76
Bill Pmt -Check	09/26/2022	43164	Black & White Emergency Vehicles	-2,448.04
Bill Pmt -Check	09/26/2022	43165	CP Construction Company	-139,323.30
Bill Pmt -Check	09/26/2022	43166	Frontier	-256.31
Bill Pmt -Check	09/26/2022	43167	The Gas Company	-15.78
Bill Pmt -Check	09/26/2022	43168	Verizon Wireless	-348.18
Total 1001 - General Fund Bank of America				-703,695.28
TOTAL				-703,695.28

1:41 PM

10/06/22

Accrual Basis

San Gabriel Valley Municipal Water District
Transactions by Account
As of October 10, 2022

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	10/10/2022	43169	ACWA JPIA Medical/Life	-31,352.64
Bill Pmt -Check	10/10/2022	43170	Alhambra Chamber Commerce	-700.00
Bill Pmt -Check	10/10/2022	43171	Alma Family Services	-1,000.00
Bill Pmt -Check	10/10/2022	43172	Applied Technology Group, Inc.	-320.00
Bill Pmt -Check	10/10/2022	43173	ATT	-106.84
Bill Pmt -Check	10/10/2022	43174	Azusa Light & Water	-1,026.78
Bill Pmt -Check	10/10/2022	43175	BOA-Visa	-5,794.59
Bill Pmt -Check	10/10/2022	43176	California Underground Facilities	-84.08
Bill Pmt -Check	10/10/2022	43177	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	10/10/2022	43178	Cell Business Equipment	-292.30
Bill Pmt -Check	10/10/2022	43179	Cintas	-189.12
Bill Pmt -Check	10/10/2022	43180	City Sierra Madre	-569,735.00
Bill Pmt -Check	10/10/2022	43181	CP Construction Company	-122,919.12
Bill Pmt -Check	10/10/2022	43182	D.H. Maintenance Services	-185.00
Bill Pmt -Check	10/10/2022	43183	DePinto Morales Communications, Inc.	-9,099.50
Bill Pmt -Check	10/10/2022	43184	DigAlert (Corporation)	-249.75
Bill Pmt -Check	10/10/2022	43185	DWR	-714.00
Bill Pmt -Check	10/10/2022	43186	Evelyn Reyes	-77.50
Bill Pmt -Check	10/10/2022	43187	Fish N Weeds (Corp)	-1,698.00
Bill Pmt -Check	10/10/2022	43188	Frontier	-109.16
Bill Pmt -Check	10/10/2022	43189	John Robinson Consulting, Inc (Corp)	-8,100.00
Bill Pmt -Check	10/10/2022	43190	L.A. Web, Inc.	-4,145.00
Bill Pmt -Check	10/10/2022	43191	Leo's Tree Service & Maintenance, Inc	-700.00
Bill Pmt -Check	10/10/2022	43192	Maria Jarmin	-93.63
Bill Pmt -Check	10/10/2022	43193	Mark Paulson (Expense)	-21.25
Bill Pmt -Check	10/10/2022	43194	Mission ACE Hardware (Corp)	-8.80
Bill Pmt -Check	10/10/2022	43195	Petty Cash	-273.19
Bill Pmt -Check	10/10/2022	43196	Promo Direct (Corp)	-1,431.23
Bill Pmt -Check	10/10/2022	43197	Public Water Agencies Group (PWAG)	-1,838.75
Bill Pmt -Check	10/10/2022	43198	SCE	-672.72
Bill Pmt -Check	10/10/2022	43199	State Water Contractors	-58,906.00
Bill Pmt -Check	10/10/2022	43200	Stetson Engineers, Inc.	-4,249.00
Bill Pmt -Check	10/10/2022	43201	Thinking Green Consultants	-2,724.55
Bill Pmt -Check	10/10/2022	43202	USA Blue Book	-482.27
Bill Pmt -Check	10/10/2022	43203	Verizon Business Services	-590.80
Total 1001 - General Fund Bank of America				-899,890.57
TOTAL				-899,890.57

August 21, 2022 to September 20, 2022

	8/24/2022	T Wong	Asian Youth Center	33rd Anniv Celebration	\$341.23												\$341.23
	8/26/2022	Office Supply	Apple.com	Icloud Storage	\$0.99												\$0.99
	8/26/2022	Office Supply	Apple.com	Icloud Storage	\$0.99												\$0.99
	8/29/2022	D Kasamoto	SWC/ SAC 9/14/22	Airfare	\$516.96												\$516.96
	8/29/2022	D Kasamoto	SWC/ SAC 9/01/22	Airfare	\$403.95												\$403.95
	8/30/2022	M Prince	ACWA Sept 14, 21, 28	CLE Workshops	\$225.00												\$225.00
	8/30/2022	Office Supply	Real World Training	VIP Quickbooks	\$479.95												\$479.95
	9/1/2022	Office Supply	Amazon	Equipment for Mtgs	\$669.66												\$669.66
	9/1/2022	Office Supply	Amazon	Equipment for Mtgs	\$270.52												\$270.52
	9/1/2022	Office Supply	Google	Workspace	\$83.61												\$83.61
	9/1/2022	D Kasamoto	SWC/SAC 9/1	Expenses	\$199.41												\$199.41
	9/1/2022	E Reyes	ACWA	Region 8 Program	\$50.00												\$50.00
	9/1/2022	Office Supply	Canva	Subscription	\$119.99												\$119.99
	9/2/2022	Office Supply	Hootsuite	Annual Service	\$588.00												\$588.00
	9/3/2022	Office Supply	Intuit Payroll	Q.B. Payroll	\$22.00												\$22.00
	9/8/2022	E Reyes	AWWA Events 10/5 -/10/6	Water Conference	\$485.00												\$485.00
	9/8/2022	E Reyes	Water Conference	Exensess/Hotel	\$96.05	Airfare	\$117.95										\$214.00
	9/12/2022	Office Supply	Board Meeting	Donuts	\$16.99												\$16.99
	9/15/2022	D Kasamoto	SWC/SAC 9/15	Expenses	\$472.37												\$472.37
	9/16/2022	D Kasamoto	SWC/SAC 9/15	Expenses	\$235.72												\$235.72
	9/16/2022	Vehicle Maint	Amazon	Filters	\$69.45												\$69.45
	9/17/2022	Office Supply	Zoom	Monthly Subscription	\$29.98												\$29.98
	9/18/2022	Office Supply	Apple.com	Icloud Storage	\$2.99												\$2.99
	9/18/2022	Vehicle Maint	Amazon	Filters, Oil, Etc	\$247.61												\$247.61
	9/20/2022	Vehicle Maint	Amazon	Fuel Water Separator	\$48.22												\$48.22
				Total	\$5,676.64		\$117.95		\$0.00		\$0.00	Total Due					\$5,794.59

AGENDA ACTION ITEM NO. 1

LEGISLATIVE UPDATE

RECOMMENDED ACTION: None, information only.

BACKGROUND: Dennis Albani of California Advocates will provide a summary of this year's legislation.

AGENDA ACTION ITEM NO. 2

APPROVE ANNUAL REPORT

RECOMMENDED ACTION: Approve Annual Report.

BACKGROUND: The External Affairs Committee has reviewed the draft Annual Report and recommends approval by the Board

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

SAN GABRIEL VALLEY MUNICIPAL



WATER DISTRICT

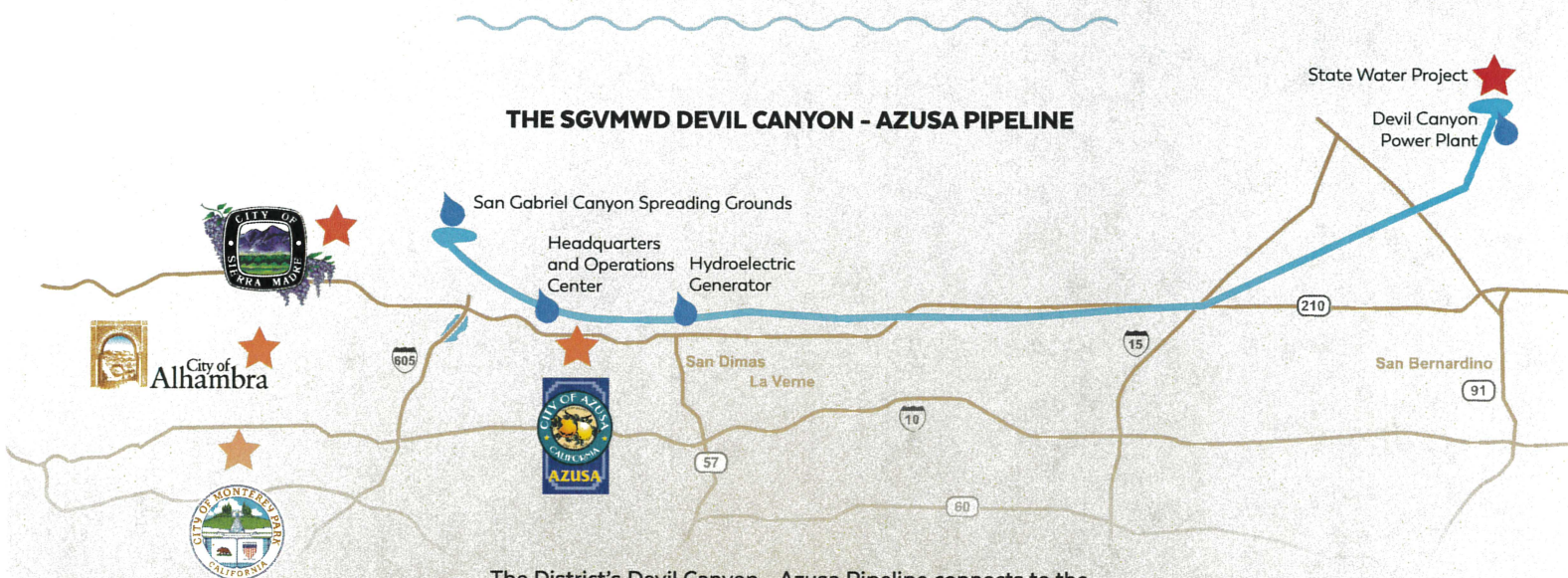
AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

MEETING THE CHALLENGES OF DROUGHT, CLIMATE CHANGE AND DECREASED
LOCAL GROUNDWATER AND IMPORTED WATER SUPPLIES...

2021-2022 ANNUAL REPORT

BY BUILDING AND MAINTAINING WATER INFRASTRUCTURE
AND A CONSERVATION ETHIC

THE SGVMWD DEVIL CANYON - AZUSA PIPELINE



The District's Devil Canyon - Azusa Pipeline connects to the
State Water Project and delivers imported water to supplement
groundwater supplies in the Main San Gabriel Basin

THE DISTRICT'S COMMITMENT

We are in the third consecutive year of drought statewide and in the Main San Gabriel Basin, with declining water supply conditions. This current drought is part of a decade-long drought scenario punctuated by two wet years. Past planning and investment are protecting us from worst-case scenarios of water supply interruptions, large price hikes and mandatory restrictions, but we must continue to develop diversified and resilient water supply solutions and instill conservation as a way of life.

In 2020, the District committed \$2.68 million to support planning for the Delta Conveyance Project to make imported water from the Sacramento-San Joaquin Delta more sustainable. We believe the seemingly constant reality of supply uncertainty and reductions is untenable as we await a concrete return on that investment.

Locally, groundwater supplies that provide 80% of the water we use are again approaching the all-time low level recorded in late 2018. The decline is due to reduced storm water run-off into the Main San Gabriel Basin, reduced State Water Project imported water deliveries and, unfortunately, lower than desired conservation levels.

In 2020, the District approved more than \$8 million in loans and grants to our member cities for water infrastructure, conservation, and pandemic relief projects. As a result, a new PFAS water treatment system in Monterey Park, and water main and water well construction projects in Sierra Madre are underway.

To further develop alternative sources of water supply, the District built on last year's Dudley Ridge Agreement to enter into a Letter of Intent to participate in the Pure Water Southern California recycled water project created by the Metropolitan Water District and Los Angeles County Sanitation Districts. And a strategic facilities maintenance program and condition assessment of the District's Devil Canyon-Azusa Pipeline is well underway.

Our commitment to our member cities is further evidenced by our decisions to keep our tax rate unchanged and to keep wholesale water rates at \$200/acre-foot, the lowest rate in the Basin, since the 2017-2018 fiscal year. We look forward to partnering with residents and businesses in our member cities, as well as leaders at all levels of government to adapt to long-term climate change and to sustain investments that ensure drought and water supply resilience for the communities we serve.



Thomas Wong,
Board President



Darin Kasamota,
General Manager

WHY WE MUST BUILD LONG-TERM WATER SUPPLY RESILIENCE

CLIMATE CHANGE

In a recent Op-Ed, *Rising to the Climate Challenge*, Board President Thomas Wong noted California faces a confluence of climate-related crises, including drought, extreme heat, decreased water supplies, wildfires, and flooding. Wong added, "We must build out more resilient sources of water supply if our region is to thrive in the decades to come, including accelerating and expanding investments in water recycling, stormwater capture, and water use efficiency..."

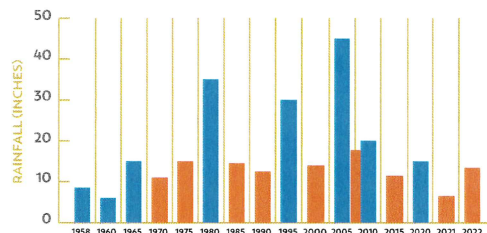
Climate models relied upon by hydrologists forecast that increasingly hot and long drought periods, and less frequent but potentially damaging precipitation events, will characterize our weather in the future.



Drought-Impacted San Gabriel Reservoir

DROUGHT IS NORMAL

SIX DROUGHT CYCLES SINCE 1970
Rainfall in the San Gabriel Valley
Long-Term Average = 18.5 inches

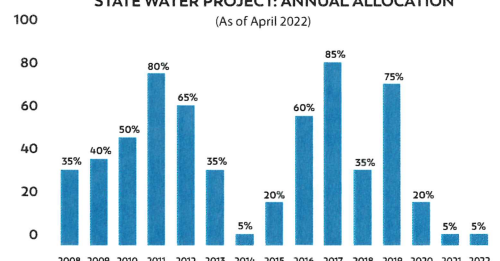


We are experiencing our 6th drought since 1970. While the Valley averages about 18 inches of rain per year, that statistic is misleading as the vast majority of our "rain years" have below average rain totals. Increasingly, our rain "events" are severe storms that add to our rainfall total, but do not help our water supply as much as desired due to dry soils, thirsty vegetation and hot temperatures that cause runoff to evaporate or be absorbed near ground level prior to reaching groundwater supplies.

DECREASED AND FLUCTUATING WATER SUPPLIES

Groundwater levels in the Main San Gabriel Basin have declined to their lowest levels since January 2019 and are approaching record low levels set in late 2018. The volatility of supplies is further illustrated by the State Water Project (SWP) where allocations were forecast to be zero late in 2021, were increased to 15% in January 2022 but were reduced to 5% in March 2022 after the driest first quarter in California history. Reductions in imported water deliveries deprive the Main San Gabriel Basin of water used to supplement declining groundwater supplies.

STATE WATER PROJECT: ANNUAL ALLOCATION
(As of April 2022)



BUILDING AND MAINTAINING OUR WATER INFRASTRUCTURE

STATE WATER PROJECT (SWP)

The District is one of 29 State Water Contractors. SWP infrastructure spans the length of California and connects to the District's Devil Canyon-Azusa Pipeline which enables up to 28,800 acre-feet of imported water per year to flow from northern California to replenish local groundwater supplies in the Main San Gabriel Basin. In 2020, the District committed \$2.68 million to help plan the Delta Conveyance Project. The Project proposes to increase the reliability of our imported water supplies. It features water-diversion facilities and tunneling beneath the Delta, the hub of two-thirds of California's water supply.

Sacramento-San Joaquin Delta



LOCAL AND REGIONAL WATER SUPPLY RELIABILITY PROJECTS

The District partners with a variety of water agencies to ensure the safety and reliability of the water we use in the San Gabriel Valley. Several recent District initiatives have helped diversify the sources of water available to the District and its member cities:

- In February 2022, the District adopted a Letter of Intent (LOI) to participate in the Pure Water Southern California recycled water project being developed by the Metropolitan Water District of Southern California and the Los Angeles County Sanitation Districts. The Project, now in the environmental planning stage, has the potential to add 6,000 AF per year to the District's water portfolio and to double the amount of purified, cleaned wastewater produced in the area within a decade.
- The District is nearing completion of a condition assessment that will test the integrity and condition of 4.3 miles of the District's Devil Canyon-Azusa Pipeline in Glendora. The Project will yield data and analysis to guide future maintenance, improvements, and funding decisions.

MEMBER CITIES' INFRASTRUCTURE PROJECTS

In 2020 and 2021, the District provided more than \$8 million of grants and zero-interest loans to member cities. Sierra Madre utilized an approximate \$2 million zero-interest loan to construct several water main replacements. Sierra Madre also received a nearly \$1.9 million grant to help fund a joint well (with Arcadia) to enhance its water supply by providing a direct connection to the Main San Gabriel Basin; the project is nearing the start of construction and will be completed in the next few years. Monterey Park utilized a \$4 million zero-interest loan to help fund a \$6 million CGTS/PFAS Water Treatment System, one of the first such systems in California to remove PFAS contamination from drinking water.

Construction of Water Treatment System in Monterey Park Nears Completion



BUILDING AND MAINTAINING A CONSERVATION ETHIC

An enduring element of the District's and the Main San Gabriel Basin's water supply strategy is to increase water conservation levels and establish a long-term ethic of water conservation as a way of life. In the most recent drought, the State imposed mandatory water use restrictions and the San Gabriel Valley came together and achieved water conservation levels exceeding 15%.

Unfortunately, residents locally and statewide did not sustain those lofty conservation levels. As recently as the first quarter of 2022, water usage was increasing, and water conservation levels were decreasing. Thus, the State imposed a voluntary water use restriction goal of 15% and required urban water suppliers to implement "Level 2" demand reduction actions, per their Water Shortage Contingency Plans. Mandatory water use restrictions remain a possibility.



DROUGHT AWARENESS PARTNERSHIP WITH MEMBER CITIES

The foundation of the District's water conservation and public education program is a working partnership with our member cities. Each year, we jointly plan and implement drought awareness projects such as educational street banners, community events, local newspaper ads, business outreach, and outreach to Asian and Spanish speaking residents.



Examples of street banners

INCENTIVES FOR WATER CONSERVATION

The District offers a conservation program which combines grants, rebates and other incentives. Outreach is focused on youth, schools, homeowners, apartment owners and residents, and employers. Key tools include the H₂Owl mascot, the O.W.L. Grant program, personalized educational materials, videos, and a new website.



A new financial incentive is a "direct install" irrigation retrofit program, valued at about \$1,000 per participant, which enables residents to install or upgrade their smart irrigation controllers and outdoor irrigation systems.

Director Thomas Wong with students and club advisor from Alhambra E.R.A.S. Club at City of Alhambra Eco-Fair.

2021-2022 HIGHLIGHTS

JULY 2021

Rainfall year ending June 30, 2021 totaled 6.49 inches of rain (37% of normal)
Governor Newsom calls for 15% voluntary water use reductions statewide

AUGUST 2021

"Saving Water...it's a Good Thing!" selected as District's drought messaging theme

SEPTEMBER 2021

Board President Thomas Wong authors opinion editorial entitled, "Rising to the Climate Challenge"

OCTOBER 2021

Drought emergency extended statewide

NOVEMBER 2021

Zero percent State Water Project allocation planned for 2022

JANUARY 2022

State Water Project allocation increased to 15%
State adopts urban water use regulations to help reduce water wasting

FEBRUARY 2022

Board adopted Letter of Intent to participate in the Pure Water Southern California recycled water project

MARCH 2022

January through March 2022 is driest first quarter in California history
State Water Project allocation reduced to 5%

APRIL 2022

Drought worsens; conservation levels lag behind State's 15% voluntary reduction goal

MAY 2022

1.3 million dollar pipeline condition assessment underway

JUNE 2022

Board approves Resolution calling for greater water use restrictions and increased water conservation

2021-2022 OPERATIONAL DATA

STATE WATER PROJECT DELIVERIES



1,440 ACRE-FEET (AF)
(5% of contracted allocation)

One AF of water (one acre of land at one-foot depth) is 326,000 gallons, the amount of water used by 2-3 households per year.

GRANTS



\$35,048

for non-profit O.W.L.
Conservation Grants

REBATES

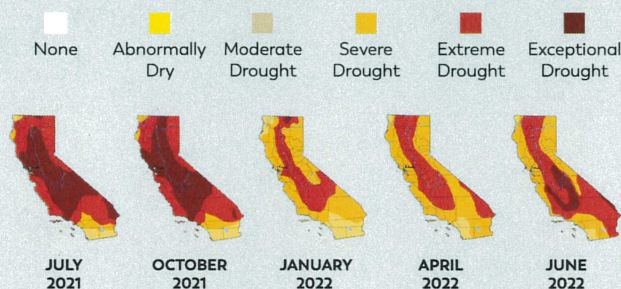


\$114,470

in rebates and irrigation
retrofits distributed

2021-2022 WATER SUPPLY CONDITIONS

CALIFORNIA DROUGHT



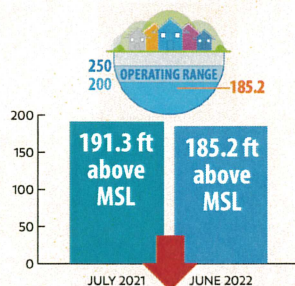
LOCAL RAINFALL: 13.4 INCHES



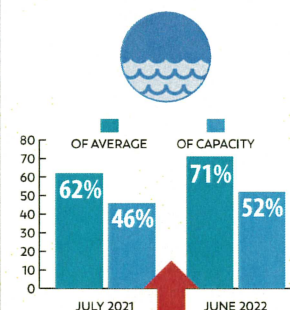
77%
OF NORMAL

* Source: L.A. Almanac
(measured July 1, 2021 through June 30, 2022)

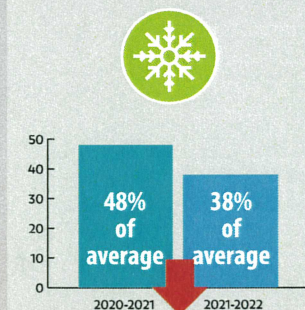
GROUNDWATER LEVEL in the Main San Gabriel Basin



STATEWIDE RESERVOIRS



STATEWIDE SNOWPACK



MISSION STATEMENT

The San Gabriel Valley Municipal Water District provides reliable supplemental water for the communities of Alhambra, Azusa, Monterey Park and Sierra Madre in a cost-effective and environmentally responsible manner.



Mark R. Paulson,
Vice President
Division I - Alhambra



Steven T. Placido, DDS,
Secretary
Division II - Alhambra
and Monterey Park



Thomas Wong,
President
Division III - Monterey Park



Miles L. Prince,
Treasurer
Division IV - Sierra Madre



Bruce H. Knoles
Director
Division V - Azusa

AGENDA ACTION ITEM NO. 3

WATERMASTER REPRESENTATIVE RESOLUTION NO. 10-2022-810

RECOMMENDED ACTION: None.

BACKGROUND: This is an annual appointment for the 2023 calendar year. Director Placido is the current representative. The appointment must be done via resolution.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

RESOLUTION NO. 10-2022-810

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPOINTING WATERMASTER REPRESENTATIVE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SAN GABRIEL
VALLEY MUNICIPAL WATER DISTRICT** that _____, is appointed to
Represent the District as a member of the Main San Gabriel Basin Watermaster
for the 2023 calendar year.

BE IT FURTHER RESOLVED that the Secretary shall transmit a certified copy of
this resolution to the Secretary at the Main San Gabriel Basin Watermaster with a
request that _____, appointment be confirmed.

PASSED, APPROVED AND ADOPTED on October 10, 2022.

President

ATTEST:

Secretary

AGENDA ACTION ITEM NO. 4

FUTURE BOARD MEETINGS

RECOMMENDED ACTION: None.

BACKGROUND: This is a placeholder to allow for any modifications due to COVID-19 requirements.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

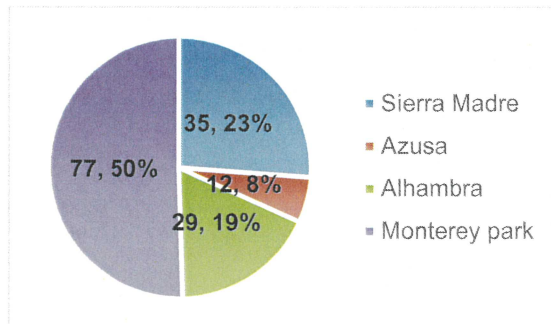
Date: October 4, 2022

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	4	8	10	0	3	0	0	1
FY 22/23 Total	11	14	18	0	10	30	1	2

Irrigation Direct Install Program:



Assessed Properties	212
Waiting Install	30
Total Installed	153

Avg. cost per property \$1,149.21

Conservation Report:

Supplier Name	Total Population Served	Percent change Cumulative 2020 vs 2022	August 2020 Gallons	August 2022 Gallons	Percent Change August	August 2022 AVG. R-GPCD
Azusa	106,400	-2.8%	611,828,808.44	550,617,139.54	-10.0%	86
Alhambra	85,168	-4.9%	298,652,608.39	261,785,434.89	-12.3%	74
Sierra Madre	11,100	-1.9%	79,475,163.05	71,133,273.30	-10.5%	191
Monterey Park	62,183	-7.8%	245,040,000.00	209,080,000.00	-14.7%	76

Legislature

September 30 was the last day for Governor Newsom to sign or veto bills. I have attached the press release the Governor's office released on the water bills signed into law.

SB 222 (Dodd) Water Rate Assistance Program was vetoed. The Governor announced that he could not support a bill that had no funding source.

In addition, attached is California Advocates End of Session update.

Outreach

1. 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. We recently launched an ad campaign with Chinese LA Daily News. The new campaign has drought messaging on placemats in seven restaurants in Alhambra and Monterey Park.
2. The District was approached by ABC 7 to be featured in their Save Water Wednesday segment for our Opportunities in Water Leadership (O.W.L.) Grant Program. Director Wong was interviewed, and we featured two grant recipients from Sierra Madre, Sierra Madre Community Foundation and Sierra Madre Community Nursery School. It was a great opportunity to showcase our community grant program.

Save Our Water Campaign / DWR

The Department of Water Resources announced new steps to save water annually.

Which includes:

1. New Outdoor Water Use Recommendations: They provide a framework for urban water suppliers to support outdoor water use, and a framework for commercial. The recommendations will be reviewed by the State Water Resources Control Board.
2. Indoor Water Use Legislation Signed by Governor: SB 1157 (Hertzberg) was signed by Governor Newsom. The Bill reduces indoor water use targets to 47 gallons per day by 2025 and 42 gallons per day by 2030.
3. Turf Removal Funding Assistance: DWR developed funding programs to provide funding assistance for projects such as turn removal and water conservation programs. DWR plans to release the program information in October. Attached are a few slides from DWR's presentation including funding numbers. I will provide more information as it becomes available.

FY 2022 – 2023 Drought Package

Budget Item	Amount
Urban Community Drought Relief	\$200M
Small Community Drought Relief	\$100M
Conservation for Urban Suppliers	\$75M
Conservation for Small Suppliers	\$25M
Turf Replacement	\$75M
Agriculture Drought Response Program and Delta Drought Response Pilot	\$60M
Migratory Bird Habitat	\$10M
Total	\$545M

CALIFORNIA DEPARTMENT OF
WATER RESOURCES

Eligibility for Funding Components

Funding Components	Examples of Projects Likely To Be Funded
Urban Community Drought Relief	Projects such as water recycling, interties, and other projects addressing drought in urban areas.
Turf Replacement	Projects replacing traditional turf with drought tolerant landscaping (including climate appropriate turf species)
Conservation for Urban Suppliers	Water saving projects such as leak detection, replacing old toilets, replacing turf, and replacing inefficient water infrastructure

CALIFORNIA DEPARTMENT OF
WATER RESOURCES

Meetings/events attended:

- San Gabriel Basin Watermaster Meeting
- PWAG Conservation Education Team Board Meeting and Subcommittee Meeting
- Save Our Water Outreach Taskforce Meeting
- SGV COG Water Policy Committee Meeting
- SGV Economic Partnership Legislative Meeting
- Alhambra Chamber of Commerce Government Affairs Committee Meeting
- PWAG Annual Picnic
- ABC 7 Save Water Wednesday segment taping
- EPA WaterSense Webinar
- ACWA Region 8 Event
- External Affairs Committee Meeting



GAVIN NEWSOM GOVERNOR OF CALIFORNIA

FOR IMMEDIATE RELEASE:

Wednesday, September 28, 2022

Governor's Press Office: (916) 445-4571

California Is Making It Cheaper to Replace Your Lawn to Save Water and Save Money

Governor Newsom signs legislation exempting turf replacement rebates from state income tax

Governor releases latest "On the Record" [column on saving water and building a more resilient future](#)

SACRAMENTO – Conserving water has become a way of life in California, and one of the most effective ways to cut back on water use is to replace your lawn with drought-resistant plants and landscaping. Now Californians can get more money to do just that thanks to a new law signed today by Governor Gavin Newsom. The legislation exempts local rebates for turf replacement from state income tax, ensuring more dollars can be spent on transforming grass lawns into water-wise yards.

"Our hots are getting hotter and our dries are getting drier. Our state is on track to lose 10% of its water supply by 2040 which is why we must all do our part to conserve water," said Governor Newsom. "With a drier landscape becoming the norm, we're stepping up to help Californians replace their lawns with drought-tolerant landscaping that will help us combat the drought we're in and build resilience for the future. Conservation is just one part of our strategy – that's why we're finding ways to stretch the water supply we have, create new sources of water and increase storage. It will take all of us working together to weather this drought and save our water."

“As California confronts drought, extreme heat, and worsening climate change, it is critical that we deepen our investment in water conservation strategies,” said Assemblymember Jesse Gabriel (D -Encino), author of AB 2142, the legislation that exempts turf replacement rebates from state income tax. “This new law will strengthen consumer rebates and help ensure that Californians who switch to drought-tolerant landscaping are able to save water and save money. I applaud Governor Newsom for his leadership on climate resiliency and thank him for signing this bill today.”

Also Wednesday, the Governor signed several other measures to combat the severe drought and encourage water efficiency. The legislative action comes as California continues to experience historic drought. Governor Newsom and his Administration have convened local water leaders multiple times this year, urging additional measures to support water conservation.

In June, a statewide prohibition on watering non-functional turf in commercial and industrial settings took effect. Last month, the Administration adopted the [California Water Supply Strategy](#), which sets a goal in partnership with local agencies to convert 500 million square feet of ornamental turf by 2030, with corresponding investments in programs and policies that incentivize turf conversion.

The Governor today also released his latest “On the Record” column highlighting the state’s comprehensive water resilience plan and bold investments to cut water use, build storage capacity and increase supply as we continue adapting to a hotter, drier future driven by climate change. As the state prepares for the possibility of a fourth dry year, it’s more important than ever that all Californians adopt water conservation as a way of life. More information on simple [water-saving tips can be found in the column](#), which has been translated into multiple languages for use by ethnic media outlets.

Over the last three years, the Governor and the Legislature have earmarked more than \$8.8 billion to modernize water infrastructure and respond to the drought. This year’s state budget includes \$3.6 billion over multiple years to support drought resilience and response. This builds on the historic three-year, \$5.2 billion investment in California water systems enacted in the 2021-22 budget. This includes \$75 million to bolster the Save Our Water campaign, providing Californians with actionable information to conserve water, including transforming their lawns to be more water-wise. Tips on conserving water can be found at [SaveOurWater.com](#).

A full list of water and drought-related bills the Governor announced signing today can be found below:

- AB 2142 by Assemblymember Jesse Gabriel (D-Encino) – Income taxes: exclusion: turf replacement water conservation program.
- AB 2895 by Assemblymember Dr. Joaquin Arambula (D-Fresno) – Water: permits and licenses: temporary changes: water or water rights transfers.
- SB 489 by Senator John Laird (D-Santa Cruz) – Flood management projects: state funding: Pajaro River Flood Risk Management Project.

- SB 230 by Senator Anthony Portantino (D-La Cañada Flintridge) – State Water Resources Control Board: Constituents of Emerging Concern in Drinking Water Program.
- SB 891 by Senator Robert Hertzberg (D-Van Nuys) – Business licenses: stormwater discharge compliance.
- SB 1157 by Senator Robert Hertzberg (D-Van Nuys) – Urban water use objectives. A signing message can be found [here](#).
- SB 1188 by Senator John Laird (D-Santa Cruz) – Safe Drinking Water State Revolving Fund: financial assistance.
- SB 1254 by Senator Robert Hertzberg (D-Van Nuys) – Drinking water: administrator: managerial and other services.
- SB 1372 by Senator Henry Stern (D-Los Angeles) – Sustainable Groundwater Management Act: groundwater sustainability plans: groundwater rights.

The Governor previously signed the following bills:

- AB 2108 by Assemblymember Robert Rivas (D-Salinas) – Water policy: environmental justice: disadvantaged and tribal communities.
- AB 2877 by Assemblymember Eduardo Garcia (D-Coachella) – Safe and Affordable Drinking Water Fund: tribes.
- SB 1205 by Senator Ben Allen (D-Santa Monica) – Water rights: appropriation.

For full text of the bills, visit: <http://leginfo.legislature.ca.gov>.

###

Governor Gavin Newsom

1021 O Street, Suite 9000

Sacramento, CA 95814

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-VIA ELECTRONIC MAIL-

October 4, 2022

To: Water Professionals

From: Dennis Albiani, Anthony Molina, and Annalee Akin

Subject: 2022 California End of Session Update

Governor's Bill Signing Summary

This year, California lawmakers sent Governor Newsom 1,166 bills. According to the Governor's office, he signed 997 and vetoed 169, which makes for a veto rate of 14.5%, slightly lower than the 16.5% he notched in 2019, his first year in office, but higher than in the pandemic-impacted years of 2020 and 2021, when he vetoed 13% and 7.9% of bills. In comparison, this is in line with Governor Newsom's predecessor, fellow Democrat Jerry Brown, who vetoed between 10% and 15% of bills that reached his desk during his second eight-year term as California's Governor. Throughout 2022, 44.5% of the Assembly bills and 56.7% of the Senate bills introduced were signed by the Governor.

Key Water, Energy, and Local Government Bills

Water

AB 2142 (Gabriel) Income taxes: exclusion: turf replacement water conservation program.

This bill excludes any rebate, voucher, or other financial incentive received in connection with a turf replacement water conservation program from taxable income.

Status: This bill was signed by the Governor.

AB 2201 (Bennett) Groundwater sustainability agency: groundwater extraction permit.

This bill requires local agencies that permit groundwater wells to obtain written verification stating that a proposed well will not undermine sustainable groundwater management or cause well interference prior to approving a permit application for a groundwater well. Exempts specified types of wells and activities from these requirements.

Status: This bill was "held" on the Assembly Floor.

SB 222 (Dodd) Water Rate Assistance Program.

This bill requires the State Water Resources Control Board to develop and administer a statewide Water Rate Assistance Program to provide rate assistance to low-income residential ratepayers of a community water system or wastewater system.

Status: This bill was vetoed by the Governor.

SB 230 (Portantino) State Water Resources Control Board: Constituents of Emerging Concern in Drinking Water Program.

This bill authorizes the State Water Resources Control Board (State Water Board) to establish, maintain, and direct a dedicated program called the Constituents of Emerging Concern (CEC) in Drinking Water Program. Additionally, this bill authorizes the Deputy Director appointed by the State Water Board to convene a Science Advisory Panel for CECs in drinking water with members that are experts in specified fields and prescribe duties of the panel.

Status: This bill was signed by the Governor.

SB 1157 (Hertzberg) Urban water use objectives.

This bill changes the change the standards for indoor residential water use beginning 2025 to 47 gallons per capita daily (gpcd) and beginning 2030 to 42 gpcd.

Status: This bill was signed by the Governor.

Signing Note: The Governor also issued a signing message specifically for SB 1157, which you can see [HERE](#). The signing message asks the Legislature to provide funding for the Department of Water Resources to complete the required studies and encourages the State Water Board to create variances, including a variance to reflect local investments in recycled water and infrastructure.

Energy

AB 1279 (Muratsuchi) The California Climate Crisis Act.

This bill declares it the state's policy to achieve net-zero greenhouse gas (GHG) emissions as soon as possible, but no later than 2045, to achieve that goal with at least an 85% reduction in GHG emissions, and to achieve and maintain net negative GHG emissions. The bill also creates requirements for reporting from the California Air Resources Board and review by the Legislative Analyst's Office. This bill is contingent upon the enactment of SB 905 (Caballero).

Status: This bill was signed by the Governor.

AB 2133 (Quirk) California Global Warming Solutions Act of 2006: emissions limit.

This bill requires the California State Air Resources Board to ensure that statewide greenhouse gas (GHG) emissions are reduced to at least 55% below the 1990 level by no later than December 31, 2030.

Status: This bill was "held" on the Assembly Floor.

SB 260 (Wiener) Climate Corporate Accountability Act.

This bill requires any U.S.-based business with annual revenues in excess of \$1 billion that does business in California to annually report the full range of greenhouse gas emissions attributable to the business, including direct emissions, electricity use, and indirect emissions from the business's supply chain and other sources. The bill also specifies procedures for implementation and enforcement by the Air Resources Board and the Secretary of State.

Status: The bill was "held" on the Assembly Floor.

SB 846 (Dodd) Diablo Canyon powerplant: extension of operations.

This bill authorizes the extension of the operation of the Diablo Canyon Nuclear power plant beyond the current expiration dates for up to five additional years (no later than 2029 and 2030). This bill also

authorizes a loan of \$1.4 billion from the state to Pacific Gas & Electric, the operator of DCP, to facilitate the extension of the plant.

Status: This bill was signed by the Governor.

SB 905 (Caballero) Carbon sequestration: Carbon Capture, Removal, Utilization, and Storage Program.

This bill establishes a framework for the capture, utilization, and storage of compressed carbon dioxide, a greenhouse gas.

Status: This bill was signed by the Governor.

SB 1020 (Laird) Clean Energy, Jobs, and Affordability Act of 2022.

This bill establishes interim targets for the statewide 100% clean energy policy. Additionally, the bill requires state agencies to accelerate their 100% clean energy policy goal by ten years.

Status: This bill was signed by the Governor.

SB 1137 (Gonzalez) Oil and gas: operations: location restrictions: notice of intention: health protection zone: sensitive receptors.

This bill prohibits the Geologic Energy Management Division from approving any notice of intention within a health protection zone, except for specific circumstances. This bill also requires all oil or gas production facilities or wells with a wellhead within a health protection zone to comply with health, safety, and environmental requirements and comply with community communication and water sampling requirements.

Status: This bill was signed by the Governor.

SB 1391 (Kamlager) Greenhouse gases: market-based compliance mechanism.

This bill would require the California Air Resources Board before linking any market-based compliance mechanism to that of another state, province, or country, to have completed a formal regulatory process addressing specific statutory requirements.

Status: This bill was “held” on the Assembly Floor.

Local Government

AB 2449 (Rubio) Open meetings: local agencies: teleconferences.

This bill allows, until January 1, 2026, members of a legislative body of a local agency to use teleconferencing without identifying each teleconference location in the notice and agenda of the meeting, and without making each teleconference location accessible to the public, under specified conditions.

Status: This bill was signed by the Governor.

Budget: Final Climate Package Highlights FY 2022/23

Over the final weekend of the legislative session, the Governor and legislative leadership put together the final Budget Bill Jr. ([AB 179](#)) and the long-awaited Resources Budget Trailer Bill ([AB 211](#)) agreements. Both bills were passed in the final hours of the legislative session. Below are the details of the completed budget bills that are of importance:

Drought & Water Highlights (\$788 Million)

- \$190 million for water recycling with \$80 million for the Metropolitan Water District and \$10 million for the City of Ontario at the State Water Resources Control Board.
- \$50 million for Metropolitan Water District resilience projects.
- \$56 million for the Sustainable Groundwater Management Act, including technical assistance for small farmers.
- \$224.5 million for watershed restoration.
- \$16.75 million ongoing for Forecast Informed Reservoir Operations.
- \$4 million General Fund to the Department of Water Resources (DWR) for studying salmon reintroduction.
- \$6.8 million in General Fund to various departments for expediting large-scale habitat projects.
- \$67 million to Wildlife Conservation Board (WCB) for the Land Acquisition and Habitat Enhancement Program for the purposes of watershed climate resilience in Southern California.

Energy Highlights (\$859 Million Total)

- \$100 million to support the Hydrogen Program at the California Energy Commission (CEC), and \$5 million to the Governor's Office of Business and Economic Development to support hydrogen hubs.
- \$100 million to support the Industrial Grid Support and Decarbonization Program at the CEC.
- \$25 million to support the Food Production Investment Program at the CEC.
- \$45 million to support Offshore Wind Infrastructure.
- \$100 million to support Oroville Pump Storage.
- \$200 million for energy transmission projects, with the first round supporting the Salton Sea region.
- \$50 million to support carbon removal projects.
- \$235 million to support zero-emission vehicles and infrastructure.

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
OCTOBER 5, 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 September 7, 2022	
b) Lists of Demands	
c) Financial Statements, September 2022	
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL VALLEY WATER COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]	
9. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2022-23 TO 2024-25 [1]	
10. REPORT FROM FINANCE COMMITTEE [1]	
a) Receive and File Audit Report for FY 2021-22	
b) Reaffirm Cash Investment Policy	
11. ATTORNEY'S REPORT [2]	
12. ENGINEER'S REPORT [2]	
13. EXECUTIVE OFFICER'S REPORT [2]	

14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. OUTSIDE COMMITTEE LIAISON REPORTS [2]
16. INFORMATION ITEM [2]
 - a) Transmittal of San Gabriel Valley Municipal Water District Monthly Reports for August 2022
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]

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

LEGEND

[1]	INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
[2]	INDICATES INFORMATION ITEM - NO 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_vO5AoDt_QLO2C6kW7Zt7Tw

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, SEPTEMBER 21, 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, Treasurer	_____	_____	(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 8/17/22 Regular Board Meeting
- (b) Ratification of Administrative Demand No. E91611
- (c) Demands on Administrative Fund for September 2022
- (d) Demands on Project Fund for September 2022
- (e) Resolution No. 22-016 (AB 361- Teleconferencing of Meetings)

VII. COMMITTEE REPORTS

(These items may require action)

None.

VIII. OTHER ACTION/INFORMATION ITEMS**MUNOZ**

(These items may require action)

- (a) Discussion/Action Regarding WQA Meeting Format [enc]
- (b) Discussion/Update Regarding WQA Special Election for Alternate Member Representing Cities With Pumping Rights

IX. PROJECT REPORTS**COLBY**

- (a) Treatment Plants:

		<u>Status</u>
1.	Baldwin Park Operable Unit	
	• 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**

- (a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, October 11, 2022 at 10:00 a.m.
- (b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, October 12, 2022 at 11:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, October 19, 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: October 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. The draft EIR released on July 27, 2022.

2. MAIN SAN GABRIEL BASIN UPDATE

As September 30, 2022, the Key Well is at 177.9 feet which is 1.3 feet lower than the level on September 2. 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. John Robinson is completing feasibility study on recycled water opportunities in Monterey Park and Alhambra to potentially apply for federal funding through the Bureau of Reclamation.

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. The preliminary analysis performed by MWD indicates that it is physically possible to use our pipeline to get water to the treatment plant in La Verne, I will be meeting with MWD this week to discuss next steps and potential agreements.

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

Staff has been meeting with the cities to discuss their needs for drought messaging and potential water conservation projects that this District could assist with. Staff is also discussing with the cities on needs for low-income rate assistance programs and potential assistance from the District. We are also monitoring potential turf replacement funding by the state.

SGV Catalyst, Cal State L.A., Alhambra Unified School District, and the District are finalizing the necessary agreements do that they pilot projects can begin.

The Auditors have wrapped up field work and should have draft audit for presentation at the October or November meeting.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: October 5, 2022

Subject: Assistant General Manager's Report

1. Total water delivered in August 2022: 368 AF. SGVMWD's allocation for CY 2022 is 1,440 AF (5% of 28,800 AF); SGVMWD has 981 AF available for delivery.

2. Total deliveries to cyclic storage (calendar) year to date: 384 AF. Cyclic storage balance as of August 31, 2022: 2,115.05 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. October 2022 delivery forecast: 130 AF.

4. Project Updates:

- A. DCAP SCH I MODIFICATIONS FOR PIPELINE CONDITION ASSESSMENT: CP Construction is finishing construction site rehabilitation work and fence replacement at Big Dalton Pressure Reducing Station and PICA's draft analysis report is expected any day.
- B. SCADA Cyber Security Improvement: Due to repeated delays from Siemens, the firewall hardware order was cancelled and similar hardware was ordered from SonicWall. SoCal SCADA Solutions received the hardware on October 4th. Programming and testing should take approximately three weeks and installation is expected by the end of October.
- C. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: (No change) A Notice to Proceed has been issued. The contractor is in the process of acquiring the replacement valve and actuator.
- D. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: (No change) A PO was issued to PRATT Valve Company. Delivery expected in March / April 2023.

5. Assistant General Manager meetings and activities:

- A. Daily check-in C.P. Construction progress.
- B. Attended virtual San Gabriel River Water Committee meeting
- C. Attended virtual San Gabriel Basin Water Quality Authority meeting
- D. Attended annual PWAG picnic 9/20/22 and virtual meeting 9/28/22
- E. Attended virtual Groundwater Replenishment Coordinating Group meeting
- F. Attended virtual Main San Gabriel Basin Watermaster meeting
- G. Attended virtual MWD Pure Water Southern California Check-In meeting w/Darin