

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

At 8:05 a.m. on October 10, 2022, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.

Join Zoom Meeting

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09>

**Meeting ID: 890 1330 6120**

**Passcode: 512838**

Dial by your location

**+1 669 444 9171 US**

**CALL TO ORDER:**

President Wong called the meeting to order at 8:05 a.m.

**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;

Via telephone/Zoom: Dave DePinto, DMCI; Dennis Ahlen, City of Alhambra; Anthony Molina, Dennis Albiani, and Analee Aiken, California Advocates; Belinda Freeth.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM CITY REPRESENTATIVE**

None

## **CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of September 12, 2022  
Minutes of the External Affairs Committee Meeting of September 29, 2022  
Financial Statements for September 2022

### **Disbursements of the Revolving Fund Dated:**

September 22, 2022, Check Nos. 12153 – 12156, EFTs, and Wires in the amount of \$52,801.39

October 6, 2022, Check No. 12157 - 12161, EFT, and Wires in the amount of \$51,202.06

October 10, 2022, Check Nos. 12162 – 12163, and Wires in the amount of \$1,082.90

### **Disbursements of the General Fund Dated:**

September 14 - 28, 2022 Check Nos. 43144 – 43168, and EFTs in the amount of \$703,695.28

October 10, 2022, Check Nos. 43169 – 43203, in the amount of \$899,890.57

Future Meeting Attendance Approval: None

On motion of Director Placido, seconded by Director Paulson, and unanimously carried 5-0, the Consent Calendar was approved with the correction to San Gabriel Valley Municipal Water District Board Minutes of September 12, 2022, regarding the Agenda Action Item – Ratify Proposal From C.P. Construction for Emergency Repairs; to correct the payment amount paid to C. P. Construction to reflect the correct amount of \$139,323.30, and not \$1369,323.30 as stated in the draft minutes.

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

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

## **ACTION AGENDA ITEM**

## **LEGISLATIVE UPDATE**

California Advocate's Dennis Albiani, Anthony Molina, and Analee Aiken provided the Board with a summary of this year's legislation.

**Counsel Ciampa left the Board Meeting at 8:46 A.M and re-joined the meeting via telephone.**

## **APPROVE ANNUAL REPORT**

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 5-0, San Gabriel Valley Municipal Water District's 2021-2022 Annual Report, in the form presented to the Board, was approved.

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

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

## **WATERMASTER REPRESENTATIVE, RESOLUTION NO. 10-2022-810**

The General Manager reported the Watermaster Representative must be appointed each year. Director Steven T. Placido, DDS is currently the District's representative on the Watermaster Board.

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPOINTING WATERMASTER REPRESENTATIVE, Steven T. Placido, DDS, Resolution No. 10-2022-810 was approved.

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

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

## **FUTURE BOARD MEETINGS**

The General Manager reported 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. The General Manager wanted to compliment Steve Kiggins (Assistant General Manager) for ensuring the capability to attend the District Board Meeting was virtual.

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported on the following: the District's Irrigation Direct Install Program, the Conservation Report provided by the California State Water Resources Control Board, Outreach via print publications, the Save Our Water Campaign by DWR, and a list of water and drought-related bills the Governor signed.

### **UNFINISHED BUSINESS**

#### **REPORT ON BASIN MANAGEMENT**

Director Placido reported the Watermaster Board discussed authorizing and executing the extension agreement for the San Gabriel Valley Water Company Producer Cyclic Storage account and the Three-Year Purchased Water Plan for FY 2022-23 to 2024-25.

#### **REPORT OF WQA**

No report.

#### **REPORT OF THE ATTORNEY**

Legal Counsel Ciampa reported on SB 222 and touched on the indoor residential water use targets that were reduced by SB 1157.

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

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

The General Manager reported SGV Catalyst, Cal State L. A., Alhambra Unified School District, and the District are finalizing the necessary agreements so that the approved pilot projects can begin. The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. The preliminary analysis performed by MWD indicates that it is physically possible to use the District's pipeline to get water to MWD's treatment plant in La Verne. A meeting with MWD is scheduled for this week to discuss the next steps and potential agreements.

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

The Assistant General Manager reported total water delivered in September was 368 acre-feet. The amount of water banked on behalf of Dudley Ridge Water District is 14,209 acre-feet. The Assistant General Manager also updated the Board on the DCAP SCH1 Modifications For Pipeline Condition Assessment and the SCADA Cyber Security Improvements.

**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**

None.

**ADJOURNED at 9:53 A.M.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:53 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on November 14, 2022, at 8:00 a.m.

s/ Thomas Wong \_\_\_\_\_  
President

ATTEST:

s/ Steve T. Placido, DDS \_\_\_\_\_  
Secretary