

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, OCTOBER 9, 2023
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=SUZJRzFFSDRXUVVVTY0NhOXQ0c1I6QT09>

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

PLEDGE OF ALLEGIANCE

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

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 11, 2023

Financial Statements of September 2023

Disbursements of the Revolving Fund Dated September 21, 2023, Check Nos. 12368 - 12373, EFTs and Wires

Disbursements of the Revolving Fund Dated October 5, 2023, Check Nos. 12374 – 12380, EFT, and Wires

Disbursements of the Revolving Fund Dated October 9, 2023, Check Nos. 12381 – 12383, and Wires

Disbursements of the General Fund Dated September 15 - 30, 2023, Check Nos. 43931 – 43964, and EFTs

Disbursements of the General Fund Dated October 9, 2023, Check Nos. 43965 – 43994

Future Meeting Attendance Approval: San Gabriel Valley Public Affairs Network Annual
Mayors Reception 2023 – Oct. 25, Monterey Park
Garvey Education Foundation Gala – Nov. 8, Rosemead

ACTION ITEMS

1. Appoint Watermaster Board Member for 2024 – Resolution No. 10-2023-828
2. Consider Candidates for LAFCO Special District Alternate Member

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of 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 5, 2023 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON NOVEMBER 13, 2023.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, SEPTEMBER 11, 2023
8:00 A.M.**

At 8:00 a.m. on September 11, 2023, 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.

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

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

A MOMENT OF SILENCE WAS OBSERVED FOR THE 22nd ANNIVERSARY OF THE 9/11 TERROR ATTACKS.

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Paulson called the meeting to order at 8:00 a.m.

ROLL CALL:

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Specialist; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Thomas Love, Upper San Gabriel Valley Municipal Water District

Via telephone/Zoom: Frank Heldman and George Noriega, City of Monterey Park; Steven McGee, City of Sierra Madre

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Thomas Love, General Manager of the Upper San Gabriel Valley Municipal Water District (USGVMWD) provided an update on The Metropolitan Water District (MWD) Pure Water project. John Bednarski, Chief Engineer of MWD, will be providing information regarding that project at USGVMWD on September 27th at 4:00 p.m.

UPDATES FROM THE CITY REPRESENTATIVE

None

ITEMS ADDED TO THE AGENDA

On motion of Director Eng, seconded by Director Prince, and unanimously carried 5-0, the Board made findings related to adding the Alhambra Education Foundation's 17th Annual Service to Education Awards Dinner and Gala which will be held on September 16, 2023, to the Consent Calendar, as the Board unanimously found that the item came to the District's attention after the agenda for this meeting was posted and it is necessary to act upon that item promptly in light of the upcoming date of the event. That event was added as a Future Meeting to the Consent Calendar.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of August 14, 2023

Minutes of the Special Board Meeting of August 28, 2023

Financial Statements for August 2023

Disbursements of the Revolving Fund Dated:

August 24, 2023, Check Nos. 12351 – 12356, EFTs, and Wires in the amount of \$61,031.21

September 07, 2023, Check Nos. 12357 – 12363, EFT, and Wires in the amount of \$60,440.35

September 11, 2023, Check Nos. 12364 – 12367, and Wires in the amount of \$4,967.90

Disbursements of the General Fund Dated:

August 16 - 31, 2023, Check Nos. 43871 – 43896, and EFTs in the amount of \$720,828.36

September 01 – 11, 2023, Check Nos. 43897 – 43930, and EFTs in the amount of \$1,277,396.63

Future Meeting Attendance Approval: 2023 Luncheon Leadership Series – Sept. 14, Baldwin Park, CA

On the motion of Director Prince, seconded by Director Placido, and unanimously carried 5-0, the Consent Calendar was approved.

ACTION AGENDA ITEM

APPROVE ANNUAL REPORT

Mr. DePinto pointed out two major items in the 2022-2023 Annual Report. First, the cover is a picture of the San Gabriel Canyon Spreading Grounds, and secondly, a section that talks about "How We Are Recharging Our Groundwater Water Supplies".

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 5-0, The San Gabriel Valley Municipal Water District 2022-2023 Annual Report was approved.

APPROVE COST SHARE FOR STATE WATER CONTRACTOR CLASS 8 WATER MANAGEMENT ANALYSIS BY PROVOST & PRITCHARD

The General Manager reported that the State Water Project Class 8 contractors would like to hire Provost & Pritchard to do an analysis of State Water Project challenges concerning the East Branch of the Project. The total cost of that analysis is \$25,000 and the District's share would be \$2,500. The contract would be executed by San Geronio Pass Water Agency and the other Class 8 contractors will then reimburse San Geronio Pass Water Agency for those contractors' respective shares.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 5-0, the General Manager was authorized to spend up to \$2,500 to participate in the water management analysis as proposed by Provost & Pritchard Consulting Group.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Mr. Love gave a brief report on conversations that he had last month regarding the management of the Basin.

REPORT OF WQA

Director Paulson reported the WQA approved the proposed 2023-2024 Fiscal Year \$12.00/Acre-Foot Assessment on those holding prescriptive water pumping rights in the San Gabriel Basin.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported on two items: State Water Board regulation on water use efficiency and guidance regarding the extended COVID-19 arrearages program.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported that earlier in the year Stetson Engineers was hired to do an analysis of the District's facilities to be used in the MWD Pure Water project. A target date for that report was July; however, Stetson has requested additional time to complete the analysis.

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

The Assistant General Manager reported two contracts were signed this morning for the San Gabriel Flow Control Structure 30" Ball Valve Replacement and the DCAP SCH 1 Pipeline Continuity Bonding Corrosion Assessment Validation and Cathodic System Design.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager's written report on State Water Project matters is in the Agenda Packet.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Eng commented that the District was well represented at the Congresswoman Napolitano and JPL briefing and that briefing was very well organized and informative.

ADJOURNED at 8:37 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 8:37 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on October 9, 2023, at 8:00 a.m.

ATTEST:

President

Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of September 30, 2023

Sep 30, 23

ASSETS

Current Assets

Checking/Savings

| | |
|--|---------------|
| 1001 · General Fund Bank of America | 2,291,012.59 |
| 1005 · Revolving Cash Fund | 126,787.26 |
| 1008 · Petty Cash | 442.00 |
| 1009 · LAIF | 16,451,762.73 |
| 1009.01 · LAIF FMV Adjustment | -315,660.03 |
| 1011 · UBS Resource Management Account | |
| 1012 · Cash with Broker | 25,611.44 |
| 1013 · Certificates of Deposit | 9,709,243.65 |

Total 1011 · UBS Resource Management Account 9,734,855.09

1014 · UBS Accrued Interest -43,451.25

Total Checking/Savings 28,245,748.39

Accounts Receivable

1603 · Accounts Receivable 7,025.97

Total Accounts Receivable 7,025.97

Other Current Assets

| | |
|----------------------------|--------------|
| 1605 · Taxes Receivable | -0.34 |
| 1606 · Interest Receivable | 43,451.25 |
| 1620 · Prepaid Expenses | 215,914.50 |
| 1660 · Water Inventory | 2,390,458.26 |

Total Other Current Assets 2,649,823.67

Total Current Assets 30,902,598.03

Fixed Assets

| | |
|---|----------------|
| 1924.2 · Accum Depr Hydro Elect San D | 18,606.49 |
| 1924.1 · Accum Depr Hydro Elect | 35,653.14 |
| 1923 · Hydroelectric Facility San Dima | 1,190,903.68 |
| 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 | -4,651,434.00 |
| 1801 · Pipeline | 26,881,938.46 |
| 1830 · Accum Depreciation - Pipeline | -17,050,462.31 |
| 1840 · SCADA Telemetry | 48,442.01 |
| 1841 · Accum Depreciation -SCADA | -10,298.18 |
| 1750 · SCADA 2013 | 884,531.22 |
| 1851 · Accum Depreciaton - SCADA 13 | -790,443.28 |
| 1901 · Land | 735,931.46 |
| 1902 · Buildings | 2,322,562.42 |
| 1903 · Accum Depr - Buildings | -2,313,859.01 |
| 1904 · Furniture and Fixtures | 180,541.31 |
| 1905 · Accum Depr - Furn and Fixtures | -166,049.90 |
| 1907 · Vehicles | 257,156.24 |
| 1908 · Accum Depr - Vehicles | -172,856.41 |
| 1910 · Pipeline Misc Equipment | 223,817.49 |
| 1911 · Accum Depr - Pipeline Misc Equi | -71,116.70 |
| 1920 · Construction in Process | |
| 1920.02 · CIP - Scada | 11,157.83 |
| 1920.05 · HydroElectric Facility San Dima | 1,455.40 |

Total 1920 · Construction in Process 12,613.23

1921 · Capital Expenditures

| | |
|---|------------|
| 1921.01 · Isolation Valve San Dimas/Hydro | 120,144.60 |
| 1921.03 · Roof | 58,390.47 |
| 1921.04 · Repaving | 3,950.00 |
| 1921.05 · Computer | 6,198.90 |
| 1921.07 · SanDimas Hydro Deflec Batteries | 35,595.25 |
| 1921.10 · SGFCS PRATT 30" Ball Valve | 97,505.10 |

San Gabriel Valley Municipal Water District
Balance Sheet
As of September 30, 2023

| | Sep 30, 23 |
|---|----------------------|
| Total 1921 · Capital Expenditures | 321,784.32 |
| 1916 · A/D Computers | -4,780.91 |
| 1917 · A/D Paving | -1,054.83 |
| 1918 · A/D San Dimas Hydro | -12,765.04 |
| 1922 · A/D Roof | -21,159.08 |
| | 13,632,367.10 |
| Total Fixed Assets | |
| Other Assets | |
| 1998.99 · Deferred Outflows -OPEB | 755,039.00 |
| 1999.99 · 1999.Deferred Outflows of Res | 1,325,016.00 |
| 1931 · City Of Monterey Park Loan 2021 | 4,000,000.00 |
| 1932 · City Of Sierra Madre 2020 Loan | 2,499,937.00 |
| | 8,579,992.00 |
| Total Other Assets | |
| TOTAL ASSETS | 53,114,957.13 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2001 · Accounts Payable | 681,089.12 |
| | 681,089.12 |
| Total Accounts Payable | |
| Other Current Liabilities | |
| 2010 · Accrued Payroll - V&SL | 450,676.52 |
| 24000 · Payroll Liabilities | 53.79 |
| | 450,730.31 |
| Total Other Current Liabilities | |
| Total Current Liabilities | 1,131,819.43 |
| Long Term Liabilities | |
| 1698.99 · Deferred Inflows- OPEB | 1,242,581.00 |
| 2219.99 · Net Pension Liability | 824,291.00 |
| 1699.99 · Deferred Inflow of Resources | 1,069,338.00 |
| 2209 · Other Post-Employment Benefits | 5,041,979.95 |
| | 8,178,189.95 |
| Total Long Term Liabilities | |
| Total Liabilities | 9,310,009.38 |
| Equity | |
| 2301 · Fund Balance | 4,422,025.73 |
| 2302 · San Bernardino Contribution | 1,781,730.83 |
| 2970 · Retained Earnings | 40,369,115.23 |
| 2973 · Contribution Aid Capital | 1,280,323.11 |
| Net Income | -4,048,247.15 |
| | 43,804,947.75 |
| Total Equity | |
| TOTAL LIABILITIES & EQUITY | 53,114,957.13 |

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2023

| | Sep 23 | Budget | Jul - Sep 23 | YTD Budget | Annual Budget |
|--|------------|--------------|--------------|--------------|---------------|
| Ordinary Income/Expense | | | | | |
| Income | | | | | |
| General Operations | | | | | |
| 3002 · Property Tax Revenue | 0.00 | 433,333.00 | 0.00 | 1,299,999.00 | 5,200,000.00 |
| 3003 · Water Sales | 17,311.80 | 372,083.00 | 34,960.20 | 1,116,249.00 | 4,465,000.00 |
| 3004 · Interest Income | 0.00 | 35,417.00 | 47,522.82 | 106,251.00 | 425,000.00 |
| 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 | 75,000.00 | 573,843.77 | 225,000.00 | 900,000.00 |
| 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 | 45,766.15 | 0.00 | 0.00 |
| Total General Operations | 18,301.80 | 919,323.00 | 705,062.94 | 2,757,969.00 | 11,031,880.00 |
| Power Revenue Sales | | | | | |
| 3210 · Hydro Power Sales | 14,335.81 | 4,167.00 | 28,877.09 | 12,501.00 | 50,000.00 |
| Total Power Revenue Sales | 14,335.81 | 4,167.00 | 28,877.09 | 12,501.00 | 50,000.00 |
| Restricted Revenue - SWP | | | | | |
| 3306 · Tax Revenue - State Water Proje | 0.00 | 816,667.00 | 0.00 | 2,450,001.00 | 9,800,000.00 |
| Total Restricted Revenue - SWP | 0.00 | 816,667.00 | 0.00 | 2,450,001.00 | 9,800,000.00 |
| Total Income | 32,637.61 | 1,740,157.00 | 733,940.03 | 5,220,471.00 | 20,881,880.00 |
| Gross Profit | 32,637.61 | 1,740,157.00 | 733,940.03 | 5,220,471.00 | 20,881,880.00 |
| Expense | | | | | |
| Unrestricted G.O. Expenses | | | | | |
| 4001 · Director Fees | 4,600.00 | 2,917.00 | 10,000.00 | 8,751.00 | 35,000.00 |
| 4010 · Salaries- Administrative | 24,235.20 | 26,255.00 | 66,646.80 | 78,765.00 | 315,057.00 |
| 4014 · Field Supervision | 15,968.00 | 17,799.00 | 43,912.00 | 53,397.00 | 213,584.00 |
| 4020 · Salaries Office | 18,341.41 | 19,870.00 | 48,265.07 | 59,610.00 | 238,439.00 |
| 4021 · External Affairs Wages | 11,198.04 | 12,029.00 | 29,811.90 | 36,087.00 | 144,345.00 |
| 4022 · Part Time Employee | 0.00 | 864.00 | 0.00 | 2,592.00 | 10,370.00 |
| 4023 · External Affairs Specialist | 5,785.96 | 6,348.00 | 16,662.10 | 19,044.00 | 76,170.00 |
| 4027 · Office Supplies - Equipment Mai | 1,195.06 | 3,667.00 | 6,178.23 | 11,001.00 | 44,000.00 |
| 4029 · Election Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4031 · Legal Services | 2,170.00 | 4,167.00 | 5,075.00 | 12,501.00 | 50,000.00 |
| 4032 · State Water Contract Services | 3,764.63 | 3,750.00 | 11,293.83 | 11,250.00 | 45,000.00 |
| 4033 · Public Relations | 1,997.95 | 11,250.00 | 11,432.78 | 33,750.00 | 135,000.00 |
| 4034 · Governmental Relations Consulti | 8,000.00 | 8,042.00 | 25,358.91 | 24,126.00 | 96,500.00 |
| 4035 · Consulting & Engineering Expens | 36,630.85 | 101,877.00 | 142,259.27 | 305,631.00 | 1,222,520.00 |
| 4036 · Medicare Tax Expense | 1,476.75 | 1,642.00 | 4,007.83 | 4,926.00 | 19,703.00 |
| 4039 · PERS - Retirement Expenses | 325,219.39 | 56,171.00 | 376,229.02 | 168,513.00 | 674,050.00 |
| 4040 · Social Security Tax Expense | 4,811.79 | 5,358.00 | 13,261.70 | 16,074.00 | 64,294.00 |
| 4041 · State Compensation Fund | 1,283.12 | 1,583.00 | 4,748.34 | 4,749.00 | 19,000.00 |
| 4042 · State Unemployment Insurance Ta | 16.00 | 140.00 | 92.80 | 420.00 | 1,681.00 |

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
September 2023

| | Sep 23 | Budget | Jul - Sep 23 | YTD Budget | Annual Budget |
|---|---------------------|---------------------|---------------------|---------------------|----------------------|
| 4043 · Health Insurance Expense | 30,404.12 | 32,000.00 | 88,443.24 | 96,000.00 | 384,000.00 |
| 4044 · Dental/ Vision Benefit Expense | 5,120.05 | 7,667.00 | 24,282.38 | 23,001.00 | 92,000.00 |
| 4045 · Insurance - Liability, Casualty | 0.00 | 4,583.00 | 19,595.26 | 13,749.00 | 55,000.00 |
| 4046 · Blue Cross Employee Reimburseme | 2,006.29 | 7,500.00 | 8,845.78 | 22,500.00 | 90,000.00 |
| 4048 · Life Insurance | 346.15 | 375.00 | 1,013.45 | 1,125.00 | 4,500.00 |
| 4050 · Dues and Associations | 10,225.69 | 7,917.00 | 34,513.99 | 23,751.00 | 95,000.00 |
| 4051 · Travel and Conferences -Dir | 301.00 | 2,083.00 | 5,131.91 | 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 | 2,058.00 | 833.00 | 5,145.00 | 2,499.00 | 10,000.00 |
| 4054 · Financial Audit Expense | 0.00 | 1,667.00 | 8,073.75 | 5,001.00 | 20,000.00 |
| 4055 · Travel & Conference -Staff | 46.44 | 2,500.00 | 3,439.59 | 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 | 3,167.00 | 0.00 | 9,501.00 | 38,000.00 |
| 4059 · Property Tax Expense | 0.00 | 54.00 | 0.00 | 162.00 | 650.00 |
| 4060 · Telephone Expense | 3,215.67 | 3,500.00 | 10,961.75 | 10,500.00 | 42,000.00 |
| 4061 · Utilities - Gas, Electric, and | 1,124.23 | 1,667.00 | 4,437.09 | 5,001.00 | 20,000.00 |
| 4063 · Safety Program | 172.40 | 1,667.00 | 508.78 | 5,001.00 | 20,000.00 |
| 4065 · Water Conservation/Rebates Prog | 12,991.98 | 24,583.00 | 41,882.15 | 73,749.00 | 295,000.00 |
| 4067 · OPEB -Other Post Employment Ben | 423,333.33 | 56,667.00 | 469,999.99 | 170,001.00 | 680,000.00 |
| 4090 · SWP Transportation Cost | 19,919.98 | 483,333.00 | 19,919.98 | 1,449,999.00 | 5,800,000.00 |
| 4093 · Uniform and Material Rentals | 206.76 | 333.00 | 654.04 | 999.00 | 4,000.00 |
| 4095 · Vehicle Maintenance, Operating | 2,239.10 | 2,500.00 | 5,459.38 | 7,500.00 | 30,000.00 |
| 4096 · Communication Expense | 1,393.74 | 792.00 | 2,925.12 | 2,376.00 | 9,500.00 |
| 4099 · Facility Maintenance | 1,619.89 | 2,500.00 | 6,610.40 | 7,500.00 | 30,000.00 |
| 4100 · Salaries - Field Workers | 20,311.64 | 24,347.00 | 54,721.14 | 73,041.00 | 292,165.00 |
| 4108 · Grounds Maintenance and Materia | 2,523.00 | 2,750.00 | 5,057.00 | 8,250.00 | 33,000.00 |
| 4112 · Depreciation Expense | 50,035.00 | 0.00 | 150,105.00 | 0.00 | 0.00 |
| 4113 · Pipeline Maintenance & Material | 482.99 | 4,167.00 | 1,585.05 | 12,501.00 | 50,000.00 |
| 4114 · SCADA Maintence | 0.00 | 833.00 | 0.00 | 2,499.00 | 10,000.00 |
| 4120 · Grants | 3,850.00 | 176,713.00 | 8,350.00 | 530,139.00 | 2,120,553.00 |
| Total Unrestricted G.O. Expenses | 1,060,621.60 | 1,144,785.00 | 1,796,896.80 | 3,434,355.00 | 13,737,381.00 |
| Riverside Facility | | | | | |
| 4300 · Salaries - Riverside | 308.52 | 1,400.00 | 571.64 | 4,200.00 | 16,803.00 |
| 4301 · Riverside Maintenance and Mater | 221.79 | 2,358.00 | 1,150.29 | 7,074.00 | 28,300.00 |
| Total Riverside Facility | 530.31 | 3,758.00 | 1,721.93 | 11,274.00 | 45,103.00 |
| Hydro Expenses | | | | | |
| 4402 · Salaries - Hydro | 1,096.06 | 794.00 | 3,637.46 | 2,382.00 | 9,523.00 |
| 4403 · Hydro Maintenance Materials | 0.00 | 1,125.00 | 7,960.00 | 3,375.00 | 13,500.00 |
| 4406 · Hydro So Cal Edison (8800) | 1,001.03 | 833.00 | 2,038.19 | 2,499.00 | 10,000.00 |
| Total Hydro Expenses | 2,097.09 | 2,752.00 | 13,635.65 | 8,256.00 | 33,023.00 |

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
September 2023

| | <u>Sep 23</u> | <u>Budget</u> | <u>Jul - Sep 23</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|--|-----------------------------|--------------------------|-----------------------------|---------------------------|---------------------------|
| Restricted Expense | | | | | |
| 4510 · State Project Expense | 590,303.00 | 641,667.00 | 2,933,766.00 | 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 | 3,297.00 | 0.00 | 9,891.00 | 0.00 | 0.00 |
| Total Restricted Expense | <u>601,634.00</u> | <u>649,750.00</u> | <u>2,967,759.00</u> | <u>1,949,250.00</u> | <u>7,797,000.00</u> |
| 66000 · Payroll Expenses | 0.00 | 0.00 | 2,173.80 | 0.00 | 0.00 |
| 66900 · Reconciliation Discrepancies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Expense | <u>1,664,883.00</u> | <u>1,801,045.00</u> | <u>4,782,187.18</u> | <u>5,403,135.00</u> | <u>21,612,507.00</u> |
| Net Ordinary Income | -1,632,245.39 | -60,888.00 | -4,048,247.15 | -182,664.00 | -730,627.00 |
| Other Income/Expense | | | | | |
| Other Expense | | | | | |
| 6001 · COVID-19 Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6002 · Employee Appreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Other Expense | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| Net Other Income | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| Net Income | <u><u>-1,632,245.39</u></u> | <u><u>-60,888.00</u></u> | <u><u>-4,048,247.15</u></u> | <u><u>-182,664.00</u></u> | <u><u>-730,627.00</u></u> |

REVOLVING FUND RECAP

September 21, 2023

| Check No. | Date | Description | Amount |
|--|----------|-------------------------------|---------------------|
| 12368-12371 | 09/21/23 | Payroll Expense | \$ 32,907.00 |
| EFT | 09/21/23 | Payroll Expense - PERS | \$ 9,513.45 |
| Wires | 09/21/23 | Federal & State Payroll Taxes | \$ 17,963.68 |
| EFT | 09/21/23 | State Compensation Insurance | \$ 1,233.92 |
| 12372 | 09/21/23 | Frontier | \$ 583.85 |
| 12373 | 09/21/23 | SCE | \$ 769.50 |
| <i>September 21, 2023 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u>\$ 62,971.40</u> |

REVOLVING FUND RECAP

October 5, 2023

| Check No. | Date | Description | Amount |
|---|----------|-------------------------------|---------------------|
| 12374-12377 | 10/05/23 | Payroll Expense | \$ 32,390.91 |
| EFT | 10/05/23 | Payroll Expense - PERS | \$ 9,406.51 |
| Wires | 10/05/23 | Federal & State Payroll Taxes | \$ 17,842.46 |
| 12378 | 10/05/23 | Frontier | \$ 138.00 |
| 12379 | 10/05/23 | The Gas Co | \$ 15.78 |
| 12380 | 10/05/23 | Verizon Wireless | \$ 417.16 |
| <i>October 5, 2023 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u>\$ 60,210.82</u> |

REVOLVING FUND RECAP

October 9, 2023

| Check No. | Date | Description | Amount |
|---|----------|-------------------------------|--------------------|
| 12381 | 10/09/23 | Bruce H. Knoles | \$ 182.90 |
| 12382 | 10/09/23 | Mark R Paulson | \$ 731.60 |
| 12383 | 10/09/23 | Michael F Eng | \$ 1,581.13 |
| Wires | 10/09/23 | Federal & State Payroll Taxes | \$ 521.77 |
| <i>October 9, 2023 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u>\$ 3,017.40</u> |

San Gabriel Valley Municipal Water District

10/03/23

Transactions by Account

Accrual Basis

As of September 30, 2023

| Type | Date | Num | Name | Amount |
|--|------------|-------|--|--------------------|
| 1001 - General Fund Bank of America | | | | |
| Bill Pmt -Check | 09/15/2023 | EFT | BeniComp (Corp) | -1,388.14 |
| Bill Pmt -Check | 09/25/2023 | EFT | Shell - Wex Bank | -1,919.25 |
| Bill Pmt -Check | 09/25/2023 | EFT | Shell - Wex Bank | -146.73 |
| Bill Pmt -Check | 09/26/2023 | EFT | BeniComp (Corp) | -3,434.92 |
| Bill Pmt -Check | 09/25/2023 | 43931 | Adonis Troyer | -85.00 |
| Bill Pmt -Check | 09/25/2023 | 43932 | Alhambra Chamber Commerce | -700.00 |
| Bill Pmt -Check | 09/25/2023 | 43933 | Alliance Communication Services (Co... | -130.00 |
| Bill Pmt -Check | 09/25/2023 | 43934 | Applied Technology Group, Inc. | -320.00 |
| Bill Pmt -Check | 09/25/2023 | 43935 | Athens (Corporation) | -303.00 |
| Bill Pmt -Check | 09/25/2023 | 43936 | Bill Lee | -49.98 |
| Bill Pmt -Check | 09/25/2023 | 43937 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 09/25/2023 | 43938 | CBE | -27.00 |
| Bill Pmt -Check | 09/25/2023 | 43939 | Chinese L.A. Daily | -4,145.00 |
| Bill Pmt -Check | 09/25/2023 | 43940 | Concepcion Vasquez | -85.00 |
| Bill Pmt -Check | 09/25/2023 | 43941 | Cynthia Lee | -85.00 |
| Bill Pmt -Check | 09/25/2023 | 43942 | David Rawson | -275.00 |
| Bill Pmt -Check | 09/25/2023 | 43943 | DWR | -590,303.00 |
| Bill Pmt -Check | 09/25/2023 | 43944 | Ernst & Young LLP (Attorney) | -2,058.00 |
| Bill Pmt -Check | 09/25/2023 | 43945 | Eva Ting | -85.00 |
| Bill Pmt -Check | 09/25/2023 | 43946 | Frontier | -308.35 |
| Bill Pmt -Check | 09/25/2023 | 43947 | Grainger (Corp) | -83.45 |
| Bill Pmt -Check | 09/25/2023 | 43948 | Herman Leung | -40.00 |
| Bill Pmt -Check | 09/25/2023 | 43949 | Huntington BWB, LLC | -960.00 |
| Bill Pmt -Check | 09/25/2023 | 43950 | Jayvee Empire, Inc. | -250.00 |
| Bill Pmt -Check | 09/25/2023 | 43951 | Jerry Sung | -35.00 |
| Bill Pmt -Check | 09/25/2023 | 43952 | L A County-Fire | -1,530.00 |
| Bill Pmt -Check | 09/25/2023 | 43953 | Lagerlof, LLP (Atty) | -2,170.00 |
| Bill Pmt -Check | 09/25/2023 | 43954 | Louis Ayala | -85.00 |
| Bill Pmt -Check | 09/25/2023 | 43955 | LOWES | -156.21 |
| Bill Pmt -Check | 09/25/2023 | 43956 | Michael Murphy | -80.00 |
| Bill Pmt -Check | 09/25/2023 | 43957 | Monterey Vista PTA | -850.00 |
| Bill Pmt -Check | 09/25/2023 | 43958 | Moon Kong | -40.00 |
| Bill Pmt -Check | 09/25/2023 | 43959 | Ryan Huffman | -165.00 |
| Bill Pmt -Check | 09/25/2023 | 43960 | SCE | -1,034.93 |
| Bill Pmt -Check | 09/25/2023 | 43961 | Sparkletts | -101.42 |
| Bill Pmt -Check | 09/25/2023 | 43962 | Spectrum Enterprise | -239.98 |
| Bill Pmt -Check | 09/25/2023 | 43963 | State Compensation Insurance Fund | -49.20 |
| Bill Pmt -Check | 09/25/2023 | 43964 | Verizon Wireless (M2M) | -824.54 |
| Total 1001 - General Fund Bank of America | | | | -684,543.10 |
| TOTAL | | | | -684,543.10 |

San Gabriel Valley Municipal Water District

Transactions by Account

As of October 9, 2023

10/03/23

Accrual Basis

| Type | Date | Num | Name | Amount |
|--|------------|-------|---------------------------------------|--------------------|
| 1001 - General Fund Bank of America | | | | |
| Bill Pmt -Check | 10/09/2023 | 43965 | ACWA JPIA Medical/Life | -30,057.99 |
| Bill Pmt -Check | 10/09/2023 | 43966 | Azusa Light & Water | -1,108.45 |
| Bill Pmt -Check | 10/09/2023 | 43967 | BOA-Visa | -856.07 |
| Bill Pmt -Check | 10/09/2023 | 43968 | California Advocates, Inc. (Corp) | -8,115.50 |
| Bill Pmt -Check | 10/09/2023 | 43969 | California Underground Facilities | -78.08 |
| Bill Pmt -Check | 10/09/2023 | 43970 | Canyon City Printng, Inc (Corp) | -385.88 |
| Bill Pmt -Check | 10/09/2023 | 43971 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 10/09/2023 | 43972 | Cell Business Equipment | -350.16 |
| Bill Pmt -Check | 10/09/2023 | 43973 | Cintas | -206.76 |
| Bill Pmt -Check | 10/09/2023 | 43974 | Civiltec Inc (Corp) | -32,655.75 |
| Bill Pmt -Check | 10/09/2023 | 43975 | CP Construction Company | -120,144.60 |
| Bill Pmt -Check | 10/09/2023 | 43976 | DePinto Morales Communications, Inc. | -3,441.30 |
| Bill Pmt -Check | 10/09/2023 | 43977 | DigAlert (Corporation) | -225.25 |
| Bill Pmt -Check | 10/09/2023 | 43978 | DWR | -504,273.00 |
| Bill Pmt -Check | 10/09/2023 | 43979 | EcoTech Services, Inc | -11,197.00 |
| Bill Pmt -Check | 10/09/2023 | 43980 | Evelyn Reyes | -42.90 |
| Bill Pmt -Check | 10/09/2023 | 43981 | Fish N Weeds (Corp) | -1,937.00 |
| Bill Pmt -Check | 10/09/2023 | 43982 | Freeth/Moroz, Inc | -533.80 |
| Bill Pmt -Check | 10/09/2023 | 43983 | Frontier | -126.03 |
| Bill Pmt -Check | 10/09/2023 | 43984 | Grainger (Corp) | -590.39 |
| Bill Pmt -Check | 10/09/2023 | 43985 | Greater Monterey Park Chamber of C... | -35.00 |
| Bill Pmt -Check | 10/09/2023 | 43986 | Hortie-Van Innovations Mfg Co. | -325.04 |
| Bill Pmt -Check | 10/09/2023 | 43987 | L Esquivel | -13.79 |
| Bill Pmt -Check | 10/09/2023 | 43988 | Monterey Park Bruggemeyer Library | -3,000.00 |
| Bill Pmt -Check | 10/09/2023 | 43989 | Petty Cash | -152.75 |
| Bill Pmt -Check | 10/09/2023 | 43990 | Public Water Agencies Group (PWAG) | -1,838.75 |
| Bill Pmt -Check | 10/09/2023 | 43991 | Securitas Technology Corporation | -628.05 |
| Bill Pmt -Check | 10/09/2023 | 43992 | Verizon Business Services | -584.90 |
| Bill Pmt -Check | 10/09/2023 | 43993 | Mark Paulson (Expense) | -22.27 |
| Bill Pmt -Check | 10/09/2023 | 43994 | Michael F Eng (Expense) | -53.73 |
| Total 1001 - General Fund Bank of America | | | | -792,980.19 |
| TOTAL | | | | -792,980.19 |

VISA Recap
 August 21, 2023 - September 20, 2023

| | | | | | | | | | | | | |
|-----------|---------------------|-----------------|------------------------------|----------|--|--------|--|--------|--|--------|-----------|----------|
| 8/18/2023 | Office Supply | Apple.com | Icloud Storage | \$2.99 | | | | | | | | \$2.99 |
| 8/22/2023 | Directors | ACWA - M Prince | CLE Workshops-9/13, 20, & 27 | \$225.00 | | | | | | | | \$225.00 |
| 8/30/2023 | Vehicle Maintenance | Amazon.com | Waterless Wash & Wax | \$50.54 | | | | | | | | \$50.54 |
| 9/1/2023 | Office Supply | Google | Workspace | \$93.60 | | | | | | | | \$93.60 |
| 9/2/2023 | Office Supply | Canva | Graphic Design | \$149.90 | | | | | | | | \$149.90 |
| 9/3/2023 | Office Supply | Intuit Payroll | Monthly Subscription | \$60.00 | | | | | | | | \$60.00 |
| 9/10/2023 | Office Supply | Apple.com | Icloud Storage | \$2.99 | | | | | | | | \$2.99 |
| 9/11/2023 | Office Supply | Board Meeting | Donuts | \$20.70 | | | | | | | | \$20.70 |
| 9/12/2023 | Office Supply | Amazon.com | Curved Floor Squeegee | \$42.98 | | | | | | | | \$42.98 |
| 9/13/2023 | Safety | Amazon.com | Covid-19 Antigen Rapid Tests | \$172.40 | | | | | | | | \$172.40 |
| 9/17/2023 | Office Supply | Zoom | Monthly Subscription | \$31.98 | | | | | | | | \$31.98 |
| 9/18/2023 | Office Supply | Apple.com | Icloud Storage | \$2.99 | | | | | | | | \$2.99 |
| | | | Total | \$856.07 | | \$0.00 | | \$0.00 | | \$0.00 | Total Due | \$856.07 |



San Gabriel Valley
Public Affairs Network

PRESENTS

ANNUAL MAYORS RECEPTION 2023

WEDNESDAY, OCTOBER 25

4 PM TO 6 PM

FREE!

HORS D'OEUVRES & NO HOST BAR

COURTYARD BY
MARRIOTT LOS ANGELES
555 NORTH ATLANTIC BOULEVARD
MONTEREY PARK, CA 91754

PARKING: \$5



PLATINUM SPONSORS

GOLD SPONSORS

SILVER SPONSORS

BRONZE SPONSORS





Garvey Education Foundation

Annual Gala Awards Dinner

Wednesday, November 8, 2023 · 5:00 pm

Honoring
~ First Responders ~
Cities of Monterey Park
Rosemead
& San Gabriel

888 Seafood Restaurant
8450 E. Valley Blvd., Ste. 121, Rosemead, CA 91770

RSVP
Tickets: \$70 per person
Please RSVP on the enclosed card
by October 20, 2023.

Questions? Please contact (626) 307-3444 or gef@gesd.us
<https://www.garvey.k12.ca.us/apps/pages/gef-gala>



AGENDA ACTION ITEM NO. 1

APPOINT WATERMASTER BOARD MEMBER FOR 2024 – RESOLUTION NO. 10-2023-828

RECOMMENDED ACTION: None

BACKGROUND: We appoint our representative to serve on the Watermaster Board on an annual basis. Currently Director Placido is our representative.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

RESOLUTION NO. 10-2023-828

**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 2024 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 9, 2023.

President

ATTEST:

Secretary

AGENDA ACTION ITEM NO. 2

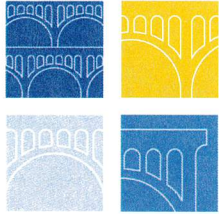
CONSIDER CANDIDATES FOR LAFCO SPECIAL DISTRICT ALTERNATE MEMBER

RECOMMENDED ACTION: None

BACKGROUND: Ballots are due by October 27, 2023. I am not familiar with any of the candidates, so I have no recommendation. I was contacted directly by Stephen Brown both via phone and email expressing his interest in the position.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A



RECEIVED SEP 06 2023

Lagerlof
LAWYERS LLP

MEMORANDUM

TO: PRESIDING OFFICER OF EACH INDEPENDENT SPECIAL DISTRICT IN
LOS ANGELES COUNTY

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE: August 30, 2023

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO **ALTERNATE MEMBER** for the term expiring in May 2026. Nominations closed as of 5:00 p.m. on August 25, 2023.

Please vote for ONE candidate for the position. The marked ballot should be placed in the envelope marked "Ballot Envelope" and sealed. Please write the name of your agency and sign your name on the outside of the ballot envelope and return the completed ballot by mail to:

William F. Kruse, Esq.
Lagerlof, LLP
155 N. Lake Avenue, 11th Floor
Pasadena, CA 91101.

No ballot will be counted if it is missing the name of the voting agency and the signature of the Presiding Officer on the ballot envelope.

The candidate receiving the highest number of votes will be declared the Special District **Alternate Member** to LAFCO.

Ballots must be returned by 5:00 p.m. on October 27, 2023.

WFK/dc
Enclosures

cc(w/ encls.): Paul Novak

Lagerlof LLP
155 N Lake Avenue, 11th Flr
Pasadena, CA 91101

Lagerlof.com
Email: wfkruise@lagerlof.com

T: (626)-793-9400
F: (626)-793-5900

BALLOT

SPECIAL DISTRICT LAFCO ALTERNATE MEMBER

Please vote for no more than one candidate.

MICAH ALI

Occupation: Board of Trustees

Sponsor: Compton Creek Mosquito Abatement District

STEVEN APPLETON

Occupation: Board of Directors

Sponsor: Greater Los Angeles County Vector Control District

STEPHEN H. BROWN

Occupation: Board of Directors

Sponsor: Kinneloa Irrigation District

GARY BURNS

Occupation: Board of Directors

Sponsor: Las Virgenes Municipal Water District

SHARON S. RAGHAVACHARY

Occupation: Board of Directors

Sponsor: Crescenta Valley Water District

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Mitchel R. Weinbaum

Date: August 23, 2023

Name of Candidate: Mr. Micah Ali

Compton Creek Mosquito Abatement District is pleased to nominate
Mr. Micah Ali as a candidate for appointment as special district **alternate**

member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: President, Board of Trustees

Agency: Compton Creek Mosquito Abatement District

Type of Agency: Special District, Mosquito Abatement District

Term Expires: 2025

Residence Address: 1224 S. Santa Fe Ave, Compton, CA 90221

Telephone: (310) 933-5321

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Compton Creek Mosquito Abatement District

(Name of Agency)

By: 

Its: General Manager



Micah Ali

Strategist, Consultant, Public Sector And Governance Expert

Experienced strategist, catalyst for innovation and organizational effectiveness. Regarded as a pioneer in public affairs/government relations and board governance for clients in public education, public health and economic development spheres. Catalyzes private/public partnerships, coalition building and broad based initiatives intended to achieve impact in areas often deemed resistant to change. Co-author of the California Association of Black School Educators' Blueprint for Education Equity

EXPERIENCE AND ACCOMPLISHMENTS

Founder, Managing Director

Synergistic Solutions Consulting
November 2004-Present

Strategy consultancy providing expertise in organizational culture, politics, and effective practices of School Boards and School District leadership, as well as other governmental and global organizations seeking to achieve next level results, sustainable change and improving overall organizational performance.

CONSULTING AREAS

Government Affairs and Crisis Management.
Land Use and Development Consulting
High-stakes and Large Project Negotiation
Community Development

Director

Los Angeles County Education Foundation
July 2012 - January 2014

Expanded supports for public schools across Los Angeles County in the area by way of innovation in health and education policy, including large-dollar investment projects, public education and achievement initiatives for districts across Los Angeles County, and innovated policy efforts.

Project Manager

Raytheon Space and Airborne Systems
October 2008 - June 2012

Oversee and ensure the successful completion of complex projects across several divisions of the global technology and aerospace organization.

Special Assistant, Government Relations

California State Legislature, Assemblymember Merv Dymally
August 2006 - November 2008

Established and maintained relationships with strategic community leaders, legislators, legislative aides, local elected officials, business trade leaders, public health agencies and organizations, charitable organizations, school districts, health care industry leaders and grassroots constituency groups.

OTHER POSITIONS HELD

Project Coordinator

Boeing Satellite Systems
July 2003- October 2004

Project Manager, Policy and Governmental Affairs

Community Redevelopment Agency
August 2002 - July 2003

Council Liaison Officer, Government Relations

City of Compton
August 1998 - August 2002

SKILLS

High-Stakes Negotiation

Board Effectiveness

Gov't/Private Partnerships

National/State Policy

EDUCATION

Loyola Marymount University
Masters of Arts in Education
School Administration

California State University, Dominguez Hills
Bachelor of Science
Public Administration

CIVIC & COMMUNITY INVOLVEMENT

Chair-elect
National Black Council of School Board Members

Chair Emeritus,
Council of Urban Boards of Education

Founder and President Emeritus
California Association of Black School Educators

President
Compton Unified School District Board of Trustees

President Emeritus
Los Angeles County School Trustees Association

President
Compton Creek Mosquito Abatement District
Board of Trustees

Emeritus Member
National School Boards Association

Emeritus Member
California School Boards Association

Immediate Past Member
California Racial and Identity Profiling Advisory Board

Alternate
South Coast Air Quality Management District
Hearing Board

INTERESTS

Education Innovation

Environmentalism

Land Use and Improvement Projects

Community Development

K-12 Education Systems

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

Date: **AUGUST 10th, 2023**

Name of Candidate: **STEVE APPLETON**

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT is pleased to nominate
STEVE APPLETON as a candidate for appointment as special district **alternate**

member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: **BOARD OF DIRECTOR**

Agency: **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

Type of Agency: **SPECIAL DISTRICT**

Term Expires: **MAY, 2026**

Residence Address: **2825 BENEDICT STREET**

LOS ANGELES, CA 90039

Telephone: **310/740-7294**

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

(Name of Agency)

By: 

Its: **BOARD SECRETARY**



Steven Appleton

Technical knowledge, interdisciplinary skills, and a collaborative approach

As the past President of the Greater Los Angeles County Vector Control District (2020) and the current Trustee for the City of Los Angeles, I have worked in collaboration with many public agencies. I have also engaged with municipal, State and Federal partners around watershed improvement and ecological restoration projects.

I serve as Board Member on the Los Angeles County Second District Consolidated Oversight Board and has served in a variety of capacities on watershed issues, including as a Technical Stakeholder to the yearly "State of the Watershed" report for the Los Angeles Region by the Council on Watershed Health. My interests and experience are especially attuned to balancing issues related to climate change, watershed protection, water quality improvement, parkland, and community engagement.

As a commissioner I would endeavor to render decisions in the best interest of the diverse set of Special Districts and the citizenry of the region. As those who have worked with me in local and regional agencies can attest, I show up ready and prepared to contribute, approaching issues in a collaborative manner.

Please consider voting for me as a Special District Alternative Commissioner to the Los Angeles Local Agency Formation Organization (LALAFCO).

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Appleton', followed by a long horizontal line extending to the right.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Tom Majich, General Manager, Kinneloa Irrigation District

Date: August 23, 2023

Name of Candidate: Stephen H. Brown

Kinneloa Irrigation District is pleased to nominate

Stephen H. Brown as a candidate for appointment as special district **alternate**

member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Board of Directors

Agency: Kinneloa Irrigation District

Type of Agency: Special District, Public Water Agency

Term Expires: December 5, 2025

Residence Address: 1906 Country Lane; Pasadena, CA 91107

Telephone: (202) 744-5578

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Kinneloa Irrigation District

(Name of Agency)

By: 

Its: General Manager

STEPHEN H. BROWN

My name is Stephen Brown and I am seeking to fill the recent vacancy of Alternate for Independent Special Districts on the Los Angeles County Local Agency Formation Commission (LAFCO).

I am currently on the Board of Directors for the Kinneloa Irrigation District (KID) where I have served since May 2022. I reside in an unincorporated area of Los Angeles County (the North Kinneloa Ranch community in the San Gabriel foothills) with my wife and two young children. My family moved to this area in 2019 after residing in Northern Virginia for nearly forty years. I also serve on the Finance & Audit Committee of the Mayfield Junior School in Pasadena, which my children attend. In addition to these local community endeavors, I work as a private consultant providing legislative, political, and communications strategy development to various clients in the energy field.

Prior to re-locating to Southern California, I was employed for over three decades in Washington, DC, in a variety of positions in the public and private sectors. These positions included US Congressional leadership staff, serving as Of Counsel at a prominent law firm to create and run a federal lobbying practice, serving as Senior Vice President and Deputy General Counsel of a "top ten" federal and state lobbying company, and finally moving in-house as Vice President and Legislative Counsel with a major energy provider to manage its federal affairs office. Collectively, these positions afforded me the opportunity to represent a broad array of corporate and trade association clients on multiple matters before Congress and the Executive Branch. I was honored to be annually recognized from 2005 through 2018 as a "Top Lobbyist" by *The Hill*, a leading newspaper in Washington covering such activities.

There are multiple reasons why I am interested to make an investment of time in LAFCO. First, the challenge of working to constantly improve the establishment of spheres of influence for local units of governments or special districts so that the needs of their respective constituents or customers are efficiently met would be intrinsically rewarding. Second, the public policy issues inherent to LAFCO's mission and the matters pending before it would intersect broadly with many that I advocated on throughout my career in Washington. Water issues (supply, demand, conveyance), in particular, have always captured my attention and few other topics are as crucial to Southern California's future as this is. Finally, given that I am relatively new to the region, I am always looking to better understand and appreciate the rich tapestry of the greater Los Angeles community. Clearly, working on issues before LAFCO would provide that exposure.

To conclude, I believe that my legal education, professional experience in various public policy and political arenas, and desire to integrate more fully into our local community will allow me to make a positive and lasting contribution to the work of the Los Angeles County LAFCO. I ask for your consideration of my credentials and seek your support for my nomination to this position.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Las Virgenes Municipal Water District

Date: August 1, 2023

Name of Candidate: Gary Burns

Las Virgenes Municipal Water District is pleased to nominate
Gary Burns as a candidate for appointment as special district **alternate**

member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Director, Division 3

Agency: Las Virgenes Municipal Water District

Type of Agency: Water District


Term Expires: December 4, 2026

Residence Address: 22118 Dardenne Street
Calabasas, CA 91302

Telephone: (818) 222-4200

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Las Virgenes Municipal Water District

By: 
(Name of Agency)
Its: General Manager

Local Agency Formation Commission (LAFCO):

Nomination of Candidates for Special District Alternate Member

Gary Burns, Candidate to fill LAFCO Alternate Member Position 8/2023

Gary Burns was elected to the LVMWD Board in December 2022. (Division 3, Secretary) He is the first direct Calabasas resident to serve on the District Water Board.

Gary desires to serve as the LAFCO Independent Special District Alternate Member to further serve the community and provide input to the Los Angeles Region.

Gary grew up in the New York New / Jersey area. He attended Fairleigh Dickenson (FDU) and Hofstra University where he received a BA and Master's in Psychology. He returned to FDU and received an MBA in Business and Finance.

He moved to the Calabasas area in 1989, and has been a resident of Calabasas since the inception of the City in 1991.

Gary has been President of Mulholland Heights Homeowners Association for the past 10 years. Additionally, he is a Board Member of Community Associations Institute, 2018 - 2024 (CAI of Greater Los Angeles County) and a Board Member of CAI International, National Homeowner Leaders Council 2021 – 2024. He was recognized by CAI Los Angeles for Excellence in Community Leadership in 2021 - 22

He is also a founding member of EPIC, (Emergency Preparedness in Calabasas) and volunteers for many local events. He is a partner in the Just Pure Foods Distribution company and a licensed Life and Health Insurance Broker.

Gary is searching for new sources of water to ensure there is sufficient future supplies for the community. He is available to advocate for his constituents whenever needed.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Crescenta Valley Water District Board of Directors

Date: August 22, 2023

Name of Candidate: Sharon S. Raghavachary

Crescenta Valley Water District Board of Directors is pleased to nominate
Sharon S. Raghavachary as a candidate for appointment as special district **alternate member** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Member of the Board of Directors

Agency: Crescenta Valley Water District

Type of Agency: Water and Wastewater

Term Expires: December 2024

Residence Address: 2209 Maurice Avenue

La Crescenta, CA 91214

Telephone: 818 248-3925

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Crescenta Valley Water District

(Name of Agency)

By: 

Its: President of the Board of Directors



Sharon Raghavachary
President of the Board of Directors
Crescenta Valley Water District

Director Raghavachary has been active in the La Crescenta Community for over 20 years and has a background in accounting and computer systems.

Currently Ms. Raghavachary is the President of the Board of Directors for the Crescenta Valley Water District. She has served on the Board since 2019 and has been a past President as well as Vice President.

Ms. Raghavachary is a founder of the Crescenta Valley Community Association. She served for seven years on the Crescenta Valley Town Council, during which time she was co-chair of the Foothill Design Committee, that wrote design standards for Foothill Boulevard, and was a member of Supervisors Michael Antonovich's Library Committee. She also served as Council Vice President and Land Use Committee Chair.

Additionally, Director Raghavachary served three years on the Parent Advisory Council for Children's Hospital Los Angeles, providing input for the new hospital tower. She has been a volunteer for the Los Angeles County Sheriff's Department and Treasurer of the Crescenta Valley Arts Council, as well as a Girl Scout troop leader for ten years, and for over five years she wrote a featured column for the Glendale News Press and the Crescenta Valley Weekly. She also served on the Clark Magnet High School's School Site Council for four years.

Ms. Raghavachary has teenage twins, one currently studying at USC and the other who looks forward to studying abroad.

STEPHEN H. BROWN
1906 Country Lane
Pasadena CA 91107
(202)-744-5578

September 12, 2023

Mr. Darin Kasamoto
General Manager
San Gabriel Valley Municipal Water District
P.O. Box 1299
Azusa, CA

Dear Mr. Kasamoto:

I am writing to introduce myself as a candidate for the Special District Los Angeles Local Agency Commission (LAFCO) Alternate Member vacancy and to personally ask for your support and that of your agency in the balloting for this position which closes on October 27, 2023. I would welcome the opportunity to speak with you or your Board if convenient and to learn of your priorities in the context of LAFCO.

While all of the candidates bring their own unique credentials to the table, I draw your attention specifically to mine that I believe serve to differentiate me.

- LAFCO's mission is to oversee the creation of and changes to the jurisdictional boundaries of local units of government and special districts to foster efficiency in the provision of services to Los Angeles County citizens. I have deep and unique experience doing just that through my prior work on congressional redistricting on behalf of US House Democrats nationwide in the 2000 cycle when I served as Executive Director of IMPAC 2000, the organization headed by then-Democratic Leader Richard Gephardt. More to the point, I am well versed in the legal, political and voter dynamics inherent in the complicated process of setting boundaries for local subdivisions.
- If the "mission critical" component of LAFCO is to ensure that local agencies or districts serve the needs of their constituents, the logical question then becomes what are the key policy priorities at stake? While all special districts are by their design "special," an overarching issue important to all is water policy. Few others have such an existential impact on Los Angeles County, present and future. Those Special Districts responsible for wrestling daily with the suite of water issues (demand, supply, conveyance, security and affordability) deserve unique support from county-wide organizations like LAFCO. That can best be achieved by having voting LAFCO members with water policy experience from all perspectives (local, state and federal). Additionally, as all future local boundaries are evaluated, their impacts on water

issues must be top of mind. My position as a Director on the Board for the Kinneloa Irrigation District continually educates me on the complexity and importance of water policy – a perspective that will always guide my work at LAFCO.

- Of all the candidates running, I am the relative “newcomer” to Los Angeles County. An alternative view is that an otherwise experienced candidate new to a jurisdiction can bring a set of fresh eyes along with independence from traditional power centers to constructively work with all interests to advance common goals and needs. It is my nature to immerse myself in projects or roles that I take on and to work diligently as well as responsibly in carrying out prescribed duties. I have come to have enormous appreciation for the cultural diversity that is a hallmark of Los Angeles County and the need to foster those cultural viewpoints in the public policy arena.

Given my objective of seeking the support of your agency for my candidacy, I reiterate my desire to either speak with you or the members of the Board for the San Gabriel Valley Municipal Water District. I may be reached by email at rbi2757@gmail.com or by phone at 202-744-5578.

Thank you for taking the time to read this and to consider my qualifications.

Yours Truly,

Stephen H. Brown

STEPHEN H. BROWN

My name is Stephen Brown and I am seeking to fill the recent vacancy of Alternate for Independent Special Districts on the Los Angeles County Local Agency Formation Commission (LAFCO).

I am currently on the Board of Directors for the Kinneloa Irrigation District (KID) where I have served since May 2022. I reside in an unincorporated area of Los Angeles County (the North Kinneloa Ranch community in the San Gabriel foothills) with my wife and two young children. My family moved to this area in 2019 after residing in Northern Virginia for nearly forty years. I also serve on the Finance & Audit Committee of the Mayfield Junior School in Pasadena, which my children attend. In addition to these local community endeavors, I work as a private consultant providing legislative, political, and communications strategy development to various clients in the energy field.

Prior to re-locating to Southern California, I was employed for over three decades in Washington, DC, in a variety of positions in the public and private sectors. These positions included US Congressional leadership staff, serving as Of Counsel at a prominent law firm to create and run a federal lobbying practice, serving as Senior Vice President and Deputy General Counsel of a "top ten" federal and state lobbying company, and finally moving in-house as Vice President and Legislative Counsel with a major energy provider to manage its federal affairs office. Collectively, these positions afforded me the opportunity to represent a broad array of corporate and trade association clients on multiple matters before Congress and the Executive Branch. I was honored to be annually recognized from 2005 through 2018 as a "Top Lobbyist" by *The Hill*, a leading newspaper in Washington covering such activities.

There are multiple reasons why I am interested to make an investment of time in LAFCO. First, the challenge of working to constantly improve the establishment of spheres of influence for local units of governments or special districts so that the needs of their respective constituents or customers are efficiently met would be intrinsically rewarding. Second, the public policy issues inherent to LAFCO's mission and the matters pending before it would intersect broadly with many that I advocated on throughout my career in Washington. Water issues (supply, demand, conveyance), in particular, have always captured my attention and few other topics are as crucial to Southern California's future as this is. Finally, given that I am relatively new to the region, I am always looking to better understand and appreciate the rich tapestry of the greater Los Angeles community. Clearly, working on issues before LAFCO would provide that exposure.

To conclude, I believe that my legal education, professional experience in various public policy and political arenas, and desire to integrate more fully into our local community will allow me to make a positive and lasting contribution to the work of the Los Angeles County LAFCO. I ask for your consideration of my credentials and seek your support for my nomination to this position.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: October 2, 2023

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 | 1 | 6 | 3 | 0 | 2 | 0 | 0 | 0 |
| FY 23/24 Total | 3 | 11 | 30 | 0 | 3 | 0 | 0 | 0 |

Irrigation Direct Install Program:

| | |
|------------------------|------------|
| Assessed Properties | 25 |
| Waiting Install | 2 |
| Total Installed | 19 |
| Avg. cost per property | \$2,001.26 |

September intalls by member city:

Alhambra - 3
Sierra Madre - 2
Azusa - 1

Approved OWL Grants for FY 23-24

Monterey Vista Elementary School (\$850) - The grant funds will be used for a retaining wall garden. Students will learn about gardening, water, weather and erosion.

Alhambra High School (\$2,500) - The grant will fund a native plant garden and campus beautification project for the 2023-2024 school year. The project is part of the environmental science curriculum and advisory program at Alhambra High School.

Sierra Madre Elementary Farm to Table Program (\$2,000) - The grant will be used to install a drip line system in their raised based garden on campus.

Monterey Park Bruggemeyer Library (\$3,000) - The grant request was made from the library’s Junior Friends teen group to fund two projects at the library. The first project will purchase a collection of books and media about water / water education that can be checked out at no cost. The second project will be used for an Earth Day event that the Junior Friends group will plan for the Spring. This project will provide hands-on activities and demonstrations for families with young children that will include drought-tolerant terrariums and a DIY water filtration device.

State Water Resources Control Board: Making Conservation a Way of Life Regulation

On October 4, 2023, the State Water Resource Control Board is hosting a workshop to allow water suppliers to provide comments. This regulation is intended to implement AB 1668 and SB 606. These bills were passed in 2018 to develop long term water use efficiency regulations.

This does not impact our District, but it will impact our member cities. The proposed regulations would:

1. Would Require Urban Retail Water Suppliers to Meet an Agency-Specific Urban Water Use Objective Starting in 2025.
2. Would Require Urban Retail Water Suppliers to Implement Commercial, Industrial and Institutional (CII) Performance Measures.
3. Would Require Urban Retail Water Suppliers to Comply with Annual Reporting Requirements.

On October 10, the Public Water Agencies Group is hosting a special meeting to discuss the proposed regulations which I plan to attend. Agencies have until October 17 to provide written comments to the State Water Resources Control Board.

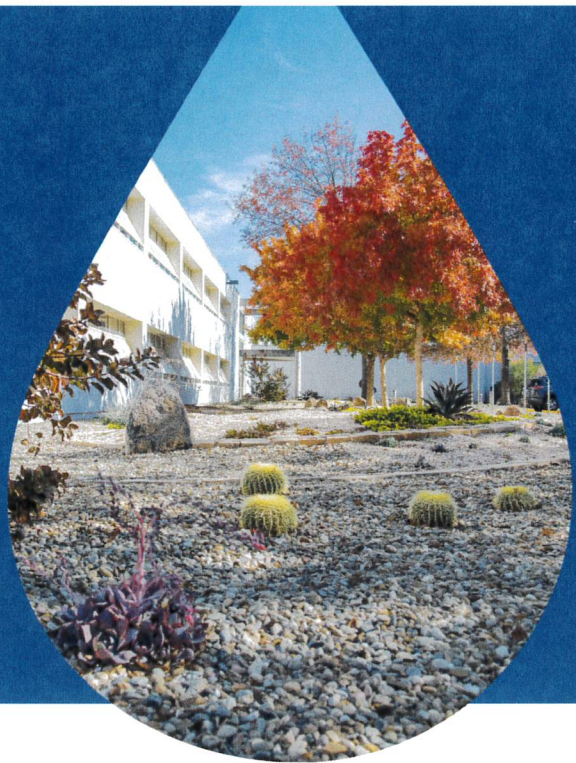
Meetings/events attended:

- Meeting with the City of Sierra Madre, Public Works
- Meeting with Senator Anthony Portantino's district staff
- San Gabriel Valley Economic Partnership Legislative Committee meeting
- Monterey Park Bruggemeyer Library ribbon cutting
- Monterey Park movies in the park (Hispanic Heritage Month Celebration)
- Monterey Park Town Hall
- PWAG Quarterly Meeting
- San Gabriel Valley Water Association Legislative Committee meeting
- Alhambra Chamber of Commerce Legislative Committee meeting
- Save Our Water stakeholder meeting



Making Conservation A California Way of Life

On Aug. 18, the State Water Resources Control Board initiated the formal rulemaking for Making Conservation a California Way of Life (Regulation) and released draft regulatory text intended to implement AB 1668 and SB 606. These bills were passed by the Legislature in 2018 to develop a regulatory framework to achieve long-term water use efficiency.



ACWA PRIORITIES

ACWA supports California’s advancement of long-term efficient and wise use of water in a manner that is feasible, cost-effective and minimizes unintended impacts to Californians communities. ACWA’s advocacy priorities on behalf of its member agencies are to:

- Ensure the development of feasible, cost-effective statewide efficiency standards that advance water savings, long-term climate resiliency and water affordability; and
- Create a framework that supports flexible solutions to implement locally appropriate water use efficiency programs that empower water suppliers to achieve their water use objectives and avoid burdensome requirements.

THE PROPOSED REGULATION

1. Would Require Urban Retail Water Suppliers to Meet an Agency-Specific Urban Water Use Objective Starting in 2025.

The **Urban Water Use Objective** is a total water budget, in gallons per capita per day (GPCD), that is the sum of efficiency budgets for a subset of urban water uses that include:



Residential Indoor
(Rindoor)

+



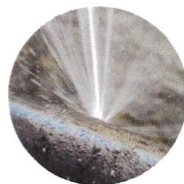
Residential Outdoor
(Routdoor)

+



CII-DIM Outdoor
(CIIDIM)

+



Water Loss
(L)

+



If applicable:
Variances (V) and/or Bonus Incentive (BPR)

Each suppliers’ **Urban Water Use Objective** will be calculated using statewide efficiency standards for the above urban water uses along with unique local service area characteristics such as population, climate, and landscape area. The State Water Board’s rulemaking will consider adoption of the statewide efficiency standards for outdoor residential water use, CII landscapes with dedicated irrigation meters (DIMs), variances, and bonuses. Statewide efficiency standards for indoor residential water use and water loss are already adopted.

2. Would Require Urban Retail Water Suppliers to Implement Commercial, Industrial and Institutional (CII) Performance Measures.

| Jan. 1, 2025 | July 1, 2025 | 20% by 2026 + 60% by 2028 + 100% by 2030 |
|---|--|---|
| <p>Identify all disclosable buildings in in suppliers' service areas (>50,000 sq. ft.).</p> | <p>Ban the irrigation of non-functional turf on CII landscapes.</p> | <ul style="list-style-type: none"> • Classify all CII customers in accordance with ENERGY STAR Portfolio Manager's categories. • Identify all CII large landscapes that have mixed-use meters and either install DIM or employ in-lieu technologies for large landscapes. • Design and implement a conservation program for customers at or above the 80th percentile for water use in each classification category that includes a best management practice for five categories: outreach, technical assistance and education; incentive; landscape; collaboration and coordination; operational. |

3. Would Require Urban Retail Water Suppliers to Comply with Annual Reporting Requirements.

Starting Jan. 1, 2024 and by Jan. 1 every year thereafter, each urban retail water supplier is required to comply with **Annual Reporting Requirements** to the State Water Board that include their urban water use objective, the actual urban water use, documentation of the implementation of CII performance measures, and a description of progress made towards meeting the urban water use objective (§Water Code 10609.24).

HOW TO ENGAGE

ACWA and its membership have been extensively engaging with the state on its implementation of Making Conservation a California Way of Life. If you would like to participate in ACWA's Water Use Efficiency (WUE) working groups or receive email updates of the rulemaking, please email ACWA State Relations Assistant Sonja Eschenburg at sonjae@acwa.com.

- **ACWA WUE Working Groups:** WUE Overarching, WUE Indoor, WUE CII Performance Measures, WUE Methodologies and Variances.
- **ACWA Bi-Monthly WUE Meetings:** Meetings are held on the second Wednesday of every other month from 10 a.m. to noon. To attend, visit www.acwa.com/events. Meeting dates: Sept. 13, 2023, Nov. 8, 2023, Jan. 10, 2024, March 13, 2024, May 8, 2024, July 17, 2024.

This Regulation is subject to the [Regular Rulemaking Process](#) pursuant to the Administrative Procedures Act (APA) and must include comprehensive public notice and comment requirements. More information can be found at www.acwa.com/water-use-efficiency.

Key Dates

ACWA is urging urban retail water suppliers to engage with the State Water Board on the development of the regulation. Two opportunities for engagement include:

- **Oct. 4 State Water Board Workshop** (hybrid): ACWA encourages water suppliers to provide oral comments.
- **Oct. 17 Written comments due:** ACWA encourages water suppliers to submit written comments to the State Water Board.

More information is available at www.waterboards.ca.gov.

CONTACT

Chelsea Haines
 ACWA Regulatory Relations Manager
 (916) 669-2431
chelseah@acwa.com



**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
OCTOBER 4, 2023 AT 2:30 O'CLOCK P.M.**

| <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 6, 2023 | |
| b) Lists of Demands | |
| c) Financial Statements, September 2023 | |
| 8. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2023-24 TO 2025-26 [1] | |
| 9. REPORT FROM FINANCE COMMITTEE [1] | |
| a) Receive and File Audit Report for FY 2022-23 | |
| b) Reaffirm Cash Investment Policy | |
| 10. ATTORNEY'S REPORT [2] | |
| 11. ENGINEER'S REPORT [2] | |
| 12. EXECUTIVE OFFICER'S REPORT [2] | |
| 13. REPORT FROM RESPONSIBLE AGENCIES [2] | |
| 14. OUTSIDE COMMITTEE LIAISON REPORTS [2] | |

15. INFORMATION ITEM [2]
- a) Temporary assignment or lease of 50.00 acre-feet of Production Right from Vulcan Materials Company to Moon Valley Nursery of California, Inc. for FY 2023-24
 - b) Temporary assignment or lease of 550.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2023-24
 - c) Change of Designee for Covina Irrigating Company to Dave Michalko
 - d) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for August 2023
 - e) San Gabriel Valley Water Company No. 8 Notification of Detections of Perfluorohexane Sulfonic Acid
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for Valencia Heights Water Company for Producer Cyclic Storage
 - b) Renewal of Three Valleys Municipal Water District Cyclic Agreement
18. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
19. ADJOURNMENT

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

Chair Lynda Noriega Presiding

VII. CONSENT CALENDAR

PAULSON

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

- (a) Minutes for 8/16/23 Regular Board Meeting
- (b) Demands on Administrative Fund
- (c) Demands on Project Fund

VIII. COMMITTEE REPORTS

(These items may require action)

None.

IX. OTHER ACTION/INFORMATION ITEMS

PAULSON

(These items may require action)

- (a) Update on EcoVoices Program

X. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

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

- Intermediate Zone Construction
- SGVWC Plant B11 Operational
- 5. Area 3 Operable Unit
 - City of Alhambra Phase 1 Operational
 - City of Alhambra Phase 2 Operational
 - City of South Pasadena Wilson Operational
- 6. Non-Operable Unit
 - City of Arcadia Longden Operational
 - City of Arcadia Live Oak Operational
 - City of Monrovia Tower 1&2 Operational
 - City of Monrovia Tower 3&4 Operational
 - SGVWC Plant 11 Operational

XI. ATTORNEY'S REPORT **PADILLA**

XII. LEGISLATIVE REPORT **MONARES**

XIII. EXECUTIVE DIRECTOR'S REPORT **SCHOELLERMAN**

XIV. FUTURE AGENDA ITEMS **PAULSON**

XV. INFORMATION ITEMS [enc] **PAULSON**

- (a) San Gabriel Basin Water Calendar

XVI. FUTURE BOARD/COMMITTEE MEETINGS **PAULSON**

- (a) The next Legislative/Public Information Committee meeting was scheduled for Tuesday, October 10, 2023 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting was scheduled for Tuesday, October 10, 2023 at 10:00 a.m.
- (c) The next WQA Board meeting was scheduled for Wednesday, October 18, 2023 at 12:00 p.m.

XVII. CLOSED SESSION **PAULSON**

- (a) Closed Session Pursuant to Government Code Section 54956.9(d)(1)
– Conference with Legal Counsel re: Existing Litigation - San Gabriel Basin Water Quality Authority v. 3M Company et al, USDC Case No. 2:23-av-55555-CIV

XVIII. RECONVENE OPEN SESSION **PAULSON**

XIX. BOARD MEMBERS' COMMENTS/REPORTS **PAULSON**

XX. ADJOURNMENT **PAULSON**

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 2, 2023

Subject: General Manager's Report

1. SWP UPDATE

The Delta Conveyance Project (DCP) Public Draft EIR Comment period has ended. The EIR process should be completed by the end of 2023.

On April 20, the State Water Project allocation was increased from 75% to 100%. This is the first 100% allocation since 2006. The allocation will provide 28,800 ac-ft.

Class 8 Contractors would like to hire Provost and Pritchard to analyze water supply challenges on the East Branch of the Project. All of the contractors have agreed to approve the proposal by Provost and Pritchard, so our cost share will be \$2500. I will provide the findings of the study at a future board meeting.

2. MAIN SAN GABRIEL BASIN UPDATE

As of September 29, 2023, the Key Well is at 226.9 feet which is .5 lower than the reading on September 1, 2023. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

The District, through Steve Bucknam and Hazen and Sawyer, is continuously monitoring grant programs that could help fund District and city projects.

The District has applied for a Bureau of Reclamation grant to help fund some projects in the Raymond Basin on behalf of the Foothill Water Coalition. The application was submitted on March 31, 2023.

The District has applied for a Bureau of Reclamation grant to help fund 50% of a Federally approved recycled water feasibility study. This study would make the District eligible for design and construction grant money in the future. The application was submitted on February 28, 2023.

The District has applied for a State Grant through DWR for Turf Replacement, supplement existing rebate programs, supplement direct install program, and education programs. The grant application also included some well projects from the four cities. The application was submitted on January 31, 2023, and sought about \$5 million for the various projects. DWR has said that there were some issues with the submittal which were addressed and the application was re-submitted on February 22, 2023.

October 2, 2023

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 the next steps, and they want to look into the use of SGVMWD's existing infrastructure to add flexibility to the project. We have sent all of the 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. Stetson Engineers has been hired to analyze the benefits and potential downside of this proposal.

The District is monitoring some future groundwater banking programs for potential participation. More information will follow.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: October 3, 2023

Subject: Assistant General Manager's Report

1. Note: End-of-month data was not available when the Board packet was compiled. Copies with September data will be distributed at the meeting. September 2023 deliveries: (TBD) AF. SGVMWD delivered (TBD) AF to cyclic storage and (TBD) AF at North Azusa Connection for Covina Irrigating Company's (CIC's) surface water treatment facility on behalf of Three Valleys Municipal Water District (TVMWD). SGVMWD Table A Allocation CY 2023: 100% / 28,800 AF; October 1, 2023 Table A Balance: (TBD) AF
2. Total deliveries to cyclic storage CY 2023: (TBD) AF. Cyclic storage balance as of August 31, 2023: 9,923.20 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF
3. October 2023 delivery forecast: A ~30 CFS delivery at San Dimas Hydro should continue all month. SGVMWD is currently restricted by DWR to 30 CFS due to capacity constraints on the East Branch Aqueduct. SGVMWD deliveries will be maximized as LA County/DWR capacities allow.
4. Hydro Power Production: May 306.2 MWh/\$15,219.70, June 291.4 MWh/\$14,590.39, July 242.9 MWh/\$14,541.29, August 182.4 MWh/\$14,335.80, September 590.2 MWh/\$34,929.87
5. Project Updates:
 - A. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: The valve is installed and paving was completed on July 28th. The Auma valve actuator was damaged when the valve was delivered to the job site. Auma tested/certified the actuator so the factory warranty will be honored. CP Construction is coordinating with Southwest Valve to install the actuator, terminate electrical connections, and perform an actuator startup and operational test. Power generation will only be affected on the day the actuator is installed and tested.
 - B. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: The valve was delivered on July 26th. Construction will occur in conjunction with the SCH I Continuity Bonding Project pipeline outage. RC Foster should complete construction by the end of the year.
 - C. DCAP PIPELINE HYDRAULIC MODEL DEVELOPMENT AND TRANSIENT WAVE ANALYSIS: Civiltec was given view-only access to the SCADA servers and historical flow event data to help refine and verify the hydraulic model. Model development is continuing.

- D. DCAP SCH I PIPELINE CONTINUITY BONDING, CORROSION ASSESSMENT VALIDATION AND CATHODIC SYSTEM DESIGN: T.E. Roberts is procuring the materials. Construction is expected to begin around November 1st when the CMLC tee is scheduled to be delivered.
- E. LYTLE CREEK TURNOUT SCADA INTEGRATION PROJECT: SoCal SCADA Solutions is scheduled to install the new PLC cabinet at SBVMWD's turnout on October 17th. This flow meter integration will help SGVMWD Operations staff monitor Schedule VI, which is shared with SBVMWD.

6. Assistant General Manager meetings and activities:

- A. Met with Civiltec, Bailey Valve, and B&K Valve to discuss rehabilitation options/suggestions for Riverside Meter Station and the three pressure reducing stations
- B. Met with CP Construction, Hydrotech Electric, and Auma to discuss actuator wiring options for the new San Dimas Hydro BFV actuator
- C. 30" Ball Valve Replacement Project pre-construction meeting with RC Foster
- D. Continuity Bonding Project pre-construction meeting with T.E. Roberts
- E. Attended Groundwater Replenishment Coordinating Group meeting (Teams)
- F. Attended Public Water Agencies Group quarterly meeting
- G. Met with Tony & Kelly (Watermaster), Steve Johnson (Stetson), and Darin to discuss the scheduled pipeline construction and anticipated water delivery schedule for the 2023 Table A allocation
- H. Observed Upper District's Regular Board Meeting: Pure Water Southern California Environmental Review update by John Bednarski, MWD Chief Engineer and Group Manager of Engineering Services (Zoom)
- I. Coordination meetings with DWR regarding (10/10/23) Devil Canyon flow meter test
- J. Weekly DWR / SWC Operations Update meetings (Teams)
- K. Weekly DWR / SWC East Branch Capacity Coordination meetings (Teams)