

**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

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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 Gorgonio Pass Water Agency and the other Class 8 contractors will then reimburse San Gorgonio 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.

s/ Mark R. Paulson _____
President

ATTEST:

s/ Miles L. Prince _____
Secretary