

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 08, 2024
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

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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 March 11, 2024

Minutes of the Administrative/Finance Committee of March 26, 2024

Financial Statements of March 2024

Disbursements of the Revolving Fund Dated March 21, 2024, Check Nos. 12474 - 12479, EFTs and Wires

Disbursements of the Revolving Fund Dated April 04, 2024, Check Nos. 12480 – 12485, EFT, and Wires

Disbursements of the Revolving Fund Dated April 08, 2024, Check Nos. 12486 – 12489, EFT, and Wires

Disbursements of the General Fund Dated March 12 - 28, Check Nos. 44330 – 44351, and EFTs

Disbursements of the General Fund Dated April 02 – 08, Check Nos. 44352 – 44397, and EFT

Disbursements of the State Water Project (SWP) Dated March 04, 2024, Check No. 1004

Future Meeting Attendance Approval:

Sierra Madre Community Foundation Whiskey & Wine – Apr. 13. Mia Italia Sierra Madre

SGV Public Affairs Network Luncheon – Apr. 19, City of Industry

Pasadena Education Network – Apr. 21 - Pasadena

ACTION ITEMS

1. Loan/Grant Policy
2. Set Water Rate For 2024-2025
3. 2024 Legislation
4. Consider Candidates for LAFCO Special District Voting 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 APRIL 4, 2024 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MAY 13, 2024.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MARCH 11, 2024
8:00 A.M.**

At 8:00 a.m. on March 11, 2024, 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>

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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

Via telephone/Zoom: Kelly Gardner, Main San Gabriel Basin Watermaster; Dennis Ahlen & David Dolphin, City of Monterey Park

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVE

None.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of February 12, 2024

Financial Statements for February 2024

Treasurer's Investment Report Dated December 31, 2023

Disbursements of the Revolving Fund Dated:

February 22, 2024, Check Nos. 12455 – 12460, EFTs, and Wires in the amount of \$64,770.23

March 07, 2024, Check Nos. 12461 – 12468, EFT, and Wires in the amount of \$96,014.98

March 11, 2024, Check Nos. 12469 – 12473, and Wires in the amount of \$7,210.50

Disbursements of the General Fund Dated:

February 13 - 29, 2024, Check Nos. 44279 – 44293 and EFTs in the amount of \$115,887.70

March 1 - 11, Check Nos. 44294 – 44329, and EFTs in the amount of \$1,198,725.58

Disbursements of the State Water Project (SWP) Dated:

February 26, 2024, Check No. 1003, in the amount of \$596,481.00

Future Meeting Attendance Approval: None

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

ACTION AGENDA ITEM

GRANT POLICY DISCUSSION

General Counsel Ciampa stated that as he began to draft the proposed policy, he realized he needed additional direction from the Board regarding the issues to be addressed and the Board's desire about how to best address those issues. After much discussion, the Board provided General Counsel Ciampa with the direction necessary to draft the proposed city grant policy. General Counsel Ciampa stated he would have a draft of that policy for discussion purposes at the April 8 Board meeting.

LOAN REQUEST FROM MONTEREY PARK

The City of Monterey Park has requested a \$9 Million loan from the District to fund its AMI system. The Board recommended this item be tabled for a future meeting with the Administrative/Finance Committee in light of the various capital improvement projects that were identified in the District's Strategic Plan and related costs of those projects. Staff were then directed to rework a proposal with the City of Monterey Park and bring it back at a future meeting.

On motion of Director Knoles, seconded by Director Placido, and unanimously carried 5-0, the loan request from the City of Monterey Park was tabled for a future meeting of the District's Administrative/Finance Committee.

DECLARE SURPLUS ITEMS

On motion of Director Eng, seconded by Director Knoles, and unanimously carried 5-0, the disposal of surplus inventory, as identified in the proposal provided to the Board, was approved.

AMEND CAPITAL BUDGET

The Assistant General Manager reported that the Capital Budget was developed with the intention of replacing the carpet in the office with new carpeting. However, after discussions with several flooring contractors, the plan has been modified to also include some laminated flooring, which will be easier to maintain and will last longer. That laminated flooring comes with an increased cost that necessitates an increase in the Capital Budget of approximately \$26,000 for that increased cost.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 5-0, the Amendment to the Capital Budget, adding the cost increase of \$26,000 related to laminated flooring, was approved.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported on the District's rebate program. California Advocates will continue to monitor legislation important to the District and the State Water Contractors, and the possible water/climate resilience bond on the November statewide ballot. The District's annual legislative day has been scheduled for Wednesday, April 3, 2024. Director Knoles, the General Manager, and herself will be going to Sacramento. On February 22nd, the District applied for a Water Efficiency Grant through the Bureau of Reclamation. The grant request aims to secure funding for setting up a program to replace turf and for receiving additional funding for the current irrigation program that installs smart controllers and nozzles. Letters of support from Congresswoman Judy Chu and Congresswoman Grace Napolitano were received and included in the grant request. Ms. Reyes reported that the following events are scheduled: Marguerita Elementary Garden Ribbon Cutting Ceremony, Brightwood Elementary Earth Day, City of Sierra Madre's Community Bike Ride and Wellness Fair, City of Monterey Park's Earth Day Festival, and City of Alhambra's EcoFair.

Ms. Reyes wanted to thank Director Placido and Director Paulson for attending the water tour with members of the Legislature and Regional Water Quality Control Board staff and also thanked Director Knoles for joining them for lunch.

Director Paulson commented that Mr. Kiggins and Ms. Reyes did a great job representing the District.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported Watermaster's Executive Officer Tony Zampiello is retiring and his replacement effective April 2, 2024, will be Russ Bryden.

The Assistant General Manager reported that rainfall for February was fantastic.

REPORT OF WQA

Director Paulson reported President Biden signed a \$5.5 million restoration fund that will benefit the San Gabriel Valley. He also thanked the local delegation, including Dr. Chu for helping with this plan.

REPORT OF THE ATTORNEY

General Counsel Ciampa reported on pending bills concerning Proposition 218, SB1330 regarding Water Use Efficiency, the current status of the Taxpayer Protection, and Government Accountability Act, and on the various CEQA lawsuits challenging the EIR certified for the Delta Conveyance Project, as well as the trial court decision that ruled. DWR did not have the power to issue bonds for the Delta Conveyance Project.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported the Bureau of Reclamation has approved the District's feasibility study for the Monterey Park/Central Basin Municipal Water District recycled water connection. The project is eligible for potential grant funding from the Bureau.

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

The Assistant General Manager reported DCAP SCH 1 Pipeline Continuity Bonding, Corrosion Assessment Validation and Cathodic System Design Tee installation and (internal) corrosion assessment validation fieldwork is completed. Additional equipment was purchased, and joint bonding should conclude around April 1. With respect to the San Gabriel Flow Control Structure 30" Ball Valve Replacement, RC Foster Corporation has completed the installation and will return during pipeline pressurization to verify there are no leaks. The Hydroelectric Facility 24" Butterfly Valve Replacement was installed, and paving was completed on July 28. The District purchased a replacement relay-controlled valve actuator. The contractor is coordinating the installation. Due to the rainfall throughout February, the District was unable to deliver water during that month. However, water deliveries did start up earlier this week.

REPORT OF THE STATE WATER CONTRACTORS

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

The General Manager reported the Delta Conveyance Project (DCP) Public Draft EIR Comment period has ended. The EIR was certified by DWR on December 18, 2023. The State

Water Project allocation for 2024 was increased to 15% as conditions throughout the state have improved significantly in the month of February. The General Manager anticipates further allocation increase based on the rainfall.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Eng asked if the District is on target on its Strategic Plan objectives.

Director Knoles commented that March 12th marked the 96th Anniversary of the tragic failure of the St. Francis Dam.

Director Placido commented that unfortunately the proposed April 3 trip to Sacramento conflicts with the Watermaster meeting and he would like to see if the date can be changed.

ADJOURNED

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:13 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on April 8, 2024, at 8:00 a.m.

President

ATTEST:

Secretary

MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
ADMINISTRATIVE AND FINANCE COMMITTEE MEETING
TUESDAY, MARCH 26, 2024, AT 2:00 P.M.

The meeting was called to order at 2:00 p.m.

ROLL CALL: Director Knoles, Director Eng
Darin Kasamoto-General Manager

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. Review Draft Loan/Grant Policy – The Committee reviewed the draft policy developed by Jim Ciampa. The Committee first discussed whether a formal policy was necessary and will recommend to the Board that a formal policy should be adopted. With respect to the draft policy, two recommendations will be made:
 - 1) Under loan item C, the Committee would like the term of the loan to be specified.
 - 2) A statement added to the loan section that no loan request will be considered if the city has an existing loan that has not been fully repaid.
2. Loan Request From Monterey Park – The Committee reviewed the City’s request and determined that given the District’s current cash reserves of \$23M and the reserve policy guideline of \$31.7M, it is not possible to for the District to approve the request given the need for our infrastructure improvements. A loan of \$9M would represent 39% of the District’s current reserves and the city has an existing \$4M loan that has not begun repayment yet. The Committee did feel that an upgrade of the City’s meter to AMI would provide tangible benefits in water savings therefore, the Committee felt that some level of assistance was warranted. The Committee believes that after the formal Loan/grant policy is adopted, the City could apply for a grant that would help in the purchase of meters or could be used to hire a consultant to prepare a Federal and/or State Grant application.
3. Set Water Rate For 2024-2025 – After review of current and recent cost trends, the Committee recommends that the rate for 2024-2025 be set at \$240 and the RDA rate at \$840. The Committee would also recommend the following rate schedule given that DWR is forecasting higher energy costs going forward.

2025-26	\$260
2026-27	\$280
2027-28	\$300

These rates will be revisited annually but the Committee would like to give the Cities as much advanced notice as possible.

ADJOURNMENT

The Committee was adjourned at 2:45 p.m.

San Gabriel Valley Municipal Water District
Balance Sheet
As of March 31, 2024

	Mar 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	2,606,369.28
1002 · SWP Fund Account	7,549,310.80
1005 · Revolving Cash Fund	137,248.13
1008 · Petty Cash	442.00
1009 · LAIF	10,750,109.78
1009.01 · LAIF FMV Adjustment	-315,660.03
1011 · UBS Resource Management Account	
1012 · Cash with Broker	27,795.89
1013 · Certificates of Deposit	9,889,878.33
Total 1011 · UBS Resource Management Account	9,917,674.22
1014 · UBS Accrued Interest	-53,240.68
Total Checking/Savings	30,592,253.50
Accounts Receivable	
1603 · Accounts Receivable	-16,595.69
Total Accounts Receivable	-16,595.69
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	53,240.68
1620 · Prepaid Expenses	151,268.36
1660 · Water Inventory	1,646,401.55
Total Other Current Assets	1,850,910.25
Total Current Assets	32,426,568.06
Fixed Assets	
1924.2 · Accum Depr Hydro Elect San D	6,198.49
1924.1 · Accum Depr Hydro Elect	11,881.14
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	-4,699,638.00
1750 · SCADA 2013	884,531.22
1801 · Pipeline	26,881,938.46
1830 · Accum Depreciation - Pipeline	-17,235,796.31
1840 · SCADA Telemetry	48,442.01
1841 · Accum Depreciation -SCADA	-12,722.18
1851 · Accum Depreciaton - SCADA 13	-834,669.28
1901 · Land	735,931.46
1902 · Buildings	2,322,562.42
1903 · Accum Depr - Buildings	-2,314,045.01
1904 · Furniture and Fixtures	194,856.20
1905 · Accum Depr - Furn and Fixtures	-170,279.90
1907 · Vehicles	257,056.24
1908 · Accum Depr - Vehicles	-182,552.41
1910 · Pipeline Misc Equipment	223,817.49
1911 · Accum Depr - Pipeline Misc Equi	-85,060.70
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

San Gabriel Valley Municipal Water District
Balance Sheet
As of March 31, 2024

	Mar 31, 24
1921.10 · SGFCS PRATT 30" Ball Valve	311,255.10
1921.11 · Safety - Protection	47,955.32
1921.12 · Sched 1 Joint Bonding	857,407.39
1921.13 · Integration of Lytle Creek	70,476.00
Total 1921 · Capital Expenditures	1,511,373.03
1916 · A/D Computers	-5,398.91
1917 · A/D Paving	-1,186.83
1918 · A/D San Dimas Hydro	-14,547.04
1922 · A/D Roof	-22,617.08
Total Fixed Assets	14,487,756.70
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
Total Other Assets	8,579,992.00
TOTAL ASSETS	55,494,316.76
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	557,695.30
Total Accounts Payable	557,695.30
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	450,676.52
24000 · Payroll Liabilities	54.05
Total Other Current Liabilities	450,730.57
Total Current Liabilities	1,008,425.87
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	5,181,979.93
Total Long Term Liabilities	8,318,189.93
Total Liabilities	9,326,615.80
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	-1,685,493.94
Total Equity	46,167,700.96
TOTAL LIABILITIES & EQUITY	55,494,316.76

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 2024

	Mar 24	Budget	Jul '23 - Mar 24	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	24,134.95	433,333.00	3,320,764.55	3,899,997.00	5,200,000.00
3003 · Water Sales	10,210.20	372,083.00	2,122,608.20	3,348,747.00	4,465,000.00
3004 · Interest Income	0.00	35,417.00	502,546.26	318,753.00	425,000.00
3005 · Ready to Serve Revenue	990.00	990.00	8,910.00	8,910.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	75,000.00	822,324.20	675,000.00	900,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,500.00	0.00	22,500.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	0.00	0.00	218,035.73	0.00	0.00
Total General Operations	35,335.15	919,323.00	6,995,188.94	8,273,907.00	11,031,880.00
Power Revenue Sales					
3210 · Hydro Power Sales	0.00	4,167.00	162,298.24	37,503.00	50,000.00
Total Power Revenue Sales	0.00	4,167.00	162,298.24	37,503.00	50,000.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	29,144.08	816,667.00	6,041,317.32	7,350,003.00	9,800,000.00
Total Restricted Revenue - SWP	29,144.08	816,667.00	6,041,317.32	7,350,003.00	9,800,000.00
Total Income	64,479.23	1,740,157.00	13,198,804.50	15,661,413.00	20,881,880.00
Gross Profit	64,479.23	1,740,157.00	13,198,804.50	15,661,413.00	20,881,880.00
Expense					
Unrestricted G.O. Expenses					
4001 · Director Fees	6,600.00	2,917.00	37,400.00	26,253.00	35,000.00
4010 · Salaries- Administrative	54,529.20	26,255.00	254,469.60	236,295.00	315,057.00
4014 · Field Supervision	16,766.40	17,799.00	171,855.60	160,191.00	213,584.00
4020 · Salaries Office	18,341.40	19,870.00	167,484.23	178,830.00	238,439.00
4021 · External Affairs Wages	11,417.77	12,029.00	107,066.82	108,261.00	144,345.00
4022 · Part Time Employee	0.00	864.00	0.00	7,776.00	10,370.00
4023 · External Affairs Specialist	5,566.24	6,348.00	49,803.20	57,132.00	76,170.00
4027 · Office Supplies - Equipment Mai	1,912.13	3,667.00	27,808.54	33,003.00	44,000.00
4029 · Election Expenses	0.00		0.00	0.00	0.00
4031 · Legal Services	1,873.07	4,167.00	19,743.62	37,503.00	50,000.00
4032 · State Water Contract Services	3,764.63	3,750.00	33,881.61	33,750.00	45,000.00
4033 · Public Relations	9,090.06	11,250.00	60,015.95	101,250.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,042.00	73,589.91	72,378.00	96,500.00
4035 · Consulting & Engineering Expens	512,137.28	101,877.00	906,165.55	916,893.00	1,222,520.00
4036 · Medicare Tax Expense	1,982.87	1,642.00	14,488.65	14,778.00	19,703.00
4039 · PERS - Retirement Expenses	25,714.20	56,171.00	538,041.33	505,539.00	674,050.00
4040 · Social Security Tax Expense	8,478.48	5,358.00	49,823.85	48,222.00	64,294.00
4041 · State Compensation Fund	1,440.13	1,583.00	12,435.69	14,247.00	19,000.00
4042 · State Unemployment Insurance Ta	105.60	140.00	1,303.00	1,260.00	1,681.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 2024

	Mar 24	Budget	Jul '23 - Mar 24	YTD Budget	Annual Budget
4043 · Health Insurance Expense	31,657.29	32,000.00	274,496.08	288,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	12,310.57	7,667.00	72,724.62	69,003.00	92,000.00
4045 · Insurance - Liability, Casualty	3,592.75	4,583.00	41,151.76	41,247.00	55,000.00
4046 · Blue Cross Employee Reimburseme	21,724.98	7,500.00	63,029.37	67,500.00	90,000.00
4048 · Life Insurance	352.15	375.00	3,114.35	3,375.00	4,500.00
4050 · Dues and Associations	7,081.24	7,917.00	77,937.99	71,253.00	95,000.00
4051 · Travel and Conferences -Dir	1,552.68	2,083.00	14,674.97	18,747.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	69.95	225.00	300.00
4053 · State Water Contractors Audit	0.00	833.00	10,290.00	7,497.00	10,000.00
4054 · Financial Audit Expense	0.00	1,667.00	19,768.75	15,003.00	20,000.00
4055 · Travel & Conference -Staff	4,414.68	2,500.00	12,525.23	22,500.00	30,000.00
4057 · Taxes - Annual Fee	0.00	4,333.00	61,481.54	38,997.00	52,000.00
4058 · Tax Collection Fees	0.00	3,167.00	5,047.18	28,503.00	38,000.00
4059 · Property Tax Expense	0.00	54.00	799.26	486.00	650.00
4060 · Telephone Expense	2,193.13	3,500.00	29,794.75	31,500.00	42,000.00
4061 · Utilities - Gas, Electric, and	1,062.98	1,667.00	14,514.86	15,003.00	20,000.00
4063 · Safety Program	0.00	1,667.00	4,326.18	15,003.00	20,000.00
4065 · Water Conservation/Rebates Prog	4,952.00	24,583.00	85,888.25	221,247.00	295,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	56,667.00	609,999.97	510,003.00	680,000.00
4090 · SWP Transportation Cost	0.00	483,333.00	2,448,478.69	4,349,997.00	5,800,000.00
4093 · Uniform and Material Rentals	238.28	333.00	1,999.71	2,997.00	4,000.00
4095 · Vehicle Maintenance, Operating	2,911.18	2,500.00	24,879.42	22,500.00	30,000.00
4096 · Communication Expense	1,090.49	792.00	7,216.01	7,128.00	9,500.00
4099 · Facility Maintenance	5,807.86	2,500.00	32,673.24	22,500.00	30,000.00
4100 · Salaries - Field Workers	22,980.63	24,347.00	195,971.12	219,123.00	292,165.00
4108 · Grounds Maintenance and Materia	6,520.50	2,750.00	27,981.50	24,750.00	33,000.00
4112 · Depreciation Expense	50,035.00	0.00	450,315.00	0.00	0.00
4113 · Pipeline Maintenance & Material	271.00	4,167.00	48,491.35	37,503.00	50,000.00
4114 · SCADA Maintence	13,688.00	833.00	17,921.70	7,497.00	10,000.00
4120 · Grants	1,000.00	176,713.00	99,577.44	1,590,417.00	2,120,553.00
Total Unrestricted G.O. Expenses	906,490.18	1,144,785.00	7,282,517.39	10,303,065.00	13,737,381.00
Riverside Facility					
4300 · Salaries - Riverside	0.00	1,400.00	2,558.12	12,600.00	16,803.00
4301 · Riverside Maintenance and Mater	245.29	2,358.00	13,735.86	21,222.00	28,300.00
Total Riverside Facility	245.29	3,758.00	16,293.98	33,822.00	45,103.00
Hydro Expenses					
4402 · Salaries - Hydro	548.04	794.00	9,903.64	7,146.00	9,523.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	15,378.65	10,125.00	13,500.00
4406 · Hydro So Cal Edison (8800)	557.90	833.00	6,000.98	7,497.00	10,000.00
Total Hydro Expenses	1,105.94	2,752.00	31,283.27	24,768.00	33,023.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 2024

	<u>Mar 24</u>	<u>Budget</u>	<u>Jul '23 - Mar 24</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Restricted Expense					
4510 · State Project Expense	632,497.00	641,667.00	7,437,837.00	5,775,003.00	7,700,000.00
4511 · State Project Amortization	8,034.00	8,083.00	72,306.00	72,747.00	97,000.00
4591 · State Project Cost of Water Adj	9,404.00	0.00	41,887.00	0.00	0.00
Total Restricted Expense	<u>649,935.00</u>	<u>649,750.00</u>	<u>7,552,030.00</u>	<u>5,847,750.00</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>1,557,776.41</u>	<u>1,801,045.00</u>	<u>14,884,298.44</u>	<u>16,209,405.00</u>	<u>21,612,507.00</u>
Net Ordinary Income	-1,493,297.18	-60,888.00	-1,685,493.94	-547,992.00	-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>-1,493,297.18</u></u>	<u><u>-60,888.00</u></u>	<u><u>-1,685,493.94</u></u>	<u><u>-547,992.00</u></u>	<u><u>-730,627.00</u></u>

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

March 21, 2024

Check No.	Date	Description	Amount
12474-12477	03/21/24	Payroll Expense	\$ 31,554.98
EFT	03/21/24	Payroll Expense - PERS	\$ 9,651.25
Wires	03/21/24	Federal & State Payroll Taxes	\$ 20,792.11
EFT	03/21/24	State Compensation Insurance	\$ 1,440.13
12478	03/21/24	ATT	\$ 145.74
12479	03/21/24	SCE	\$ 644.65
March 21, 2024 GRAND TOTAL DISBURSEMENTS.....			\$ 64,228.86

REVOLVING FUND RECAP

April 04, 2024

Check No.	Date	Description	Amount
12480-12483	04/04/24	Payroll Expense	\$ 31,555.02
EFT	04/04/24	Payroll Expense - PERS	\$ 9,651.25
Wires	04/04/24	Federal & State Payroll Taxes	\$ 20,792.07
12484	04/04/24	The Gas Company	\$ 72.23
12485	04/04/24	Verizon Wireless	\$ 418.74
April 04, 2024 GRAND TOTAL DISBURSEMENTS.....			\$ 62,489.31

REVOLVING FUND RECAP

April 08, 2024

Check No.	Date	Description	Amount
12486	04/08/24	Bruce H. Knoles	\$1,025.00
12487	04/08/24	Mark R Paulson	\$365.00
12488	04/08/24	Michael F Eng	\$912.50
12489	04/08/24	Miles L Prince	\$547.50
Wires	04/08/24	Federal & State Payroll Taxes	\$646.00
April 08, 2024 GRAND TOTAL DISBURSEMENTS.....			\$ 3,496.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

March 04, 2024

Check No.	Date	Description	Amount
1004	03/04/24	DWR	\$ 632,497.00
March 04, 2024 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 632,497.00</u>

**San Gabriel Valley Municipal Water District
Transactions by Account
As of March 31, 2024**

04/04/24

Accrual Basis

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	03/12/2024	EFT	BeniComp (Corp)	-8,922.82
Bill Pmt -Check	03/15/2024	EFT	BeniComp (Corp)	-2,172.03
Bill Pmt -Check	03/19/2024	EFT	BeniComp (Corp)	-125.36
Bill Pmt -Check	03/14/2024	EFT	BeniComp (Corp)	-3,491.42
Bill Pmt -Check	03/25/2024	EFT	ExxonMobil	-1,752.62
Bill Pmt -Check	03/22/2024	EFT	BeniComp (Corp)	-848.04
Bill Pmt -Check	03/28/2024	EFT	BeniComp (Corp)	-8,144.79
Bill Pmt -Check	03/25/2024	44330	Alhambra Chamber Commerce	-650.00
Bill Pmt -Check	03/25/2024	44331	Alliance Communication Servic...	-130.00
Bill Pmt -Check	03/25/2024	44332	Camfil USA	-799.60
Bill Pmt -Check	03/25/2024	44333	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	03/25/2024	44334	Fedex Freight, Inc	-271.00
Bill Pmt -Check	03/25/2024	44335	Fish N Weeds (Corp)	-475.50
Bill Pmt -Check	03/25/2024	44336	Frontier	-724.40
Bill Pmt -Check	03/25/2024	44337	Hazen and Sawyer	-1,432.44
Bill Pmt -Check	03/25/2024	44338	Lagerlof, LLP (Atty)	-2,985.00
Bill Pmt -Check	03/25/2024	44339	Leo's Tree Service & Maintena...	-6,050.00
Bill Pmt -Check	03/25/2024	44340	Mountain Views News	-4,000.00
Bill Pmt -Check	03/25/2024	44341	SCE	-590.35
Bill Pmt -Check	03/25/2024	44342	Securitas Technology Corporati...	-628.05
Bill Pmt -Check	03/25/2024	44343	SoCal SCADA Solutions LLC	-13,688.00
Bill Pmt -Check	03/25/2024	44344	Sparkletts	-88.93
Bill Pmt -Check	03/25/2024	44345	Spectrum Enterprise	-239.98
Bill Pmt -Check	03/25/2024	44346	Stetson Engineers, Inc.	-10,101.25
Bill Pmt -Check	03/25/2024	44347	Steven Stewart DBA Stewart Ai...	-3,780.00
Bill Pmt -Check	03/25/2024	44348	Success Printing & Sign	-3,588.00
Bill Pmt -Check	03/25/2024	44349	Verizon Business Services	-593.77
Bill Pmt -Check	03/25/2024	44350	Verizon Wireless (M2M)	-830.52
Bill Pmt -Check	03/25/2024	44351	Walters Wholesale Electric Co	-3.77
Total 1001 - General Fund Bank of America				-147,107.64
TOTAL				-147,107.64

San Gabriel Valley Municipal Water District Transactions by Account As of April 8, 2024

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	04/02/2024	EFT	BeniComp (Corp)	-133.28
Bill Pmt -Check	04/08/2024	44352	ACWA JPIA Medical/Life	-32,009.44
Bill Pmt -Check	04/08/2024	44353	Alexander H Wang	-80.00
Bill Pmt -Check	04/08/2024	44354	Applied Technology Group, Inc.	-644.80
Bill Pmt -Check	04/08/2024	44355	Athens (Corporation)	-364.04
Bill Pmt -Check	04/08/2024	44356	ATT	-24.23
Bill Pmt -Check	04/08/2024	44357	Azusa Light & Water	-947.61
Bill Pmt -Check	04/08/2024	44358	BOA-Visa	-7,170.43
Bill Pmt -Check	04/08/2024	44359	California Advocates, Inc. (Corp)	-8,115.50
Bill Pmt -Check	04/08/2024	44360	California Underground Facilities	-78.08
Bill Pmt -Check	04/08/2024	44361	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	04/08/2024	44362	Cell Business Equipment	-691.91
Bill Pmt -Check	04/08/2024	44363	Christina Chan	-85.00
Bill Pmt -Check	04/08/2024	44364	Cintas	-238.28
Bill Pmt -Check	04/08/2024	44365	Civiltec Inc (Corp)	-36,569.68
Bill Pmt -Check	04/08/2024	44366	Culver Company (Corp)	-540.26
Bill Pmt -Check	04/08/2024	44367	Cummins Cal Pacific LLC	-106.32
Bill Pmt -Check	04/08/2024	44368	David Rawson	-275.00
Bill Pmt -Check	04/08/2024	44369	DePinto Morales Communicati...	-6,660.00
Bill Pmt -Check	04/08/2024	44370	DeZurik, Inc. (Corp)	-19,385.26
Bill Pmt -Check	04/08/2024	44371	DigAlert (Corporation)	-267.25
Bill Pmt -Check	04/08/2024	44372	DWR	-9,404.00
Bill Pmt -Check	04/08/2024	44373	EcoTech Services, Inc	-4,952.00
Bill Pmt -Check	04/08/2024	44374	Edith Rodriguez	-85.00
Bill Pmt -Check	04/08/2024	44375	Evelyn Reyes	-162.16
Bill Pmt -Check	04/08/2024	44376	Fish N Weeds (Corp)	-1,758.00
Bill Pmt -Check	04/08/2024	44377	Freeth/Moroz, Inc	-2,333.00
Bill Pmt -Check	04/08/2024	44378	Frontier	-129.48
Bill Pmt -Check	04/08/2024	44379	Grainger (Corp)	-50.02
Bill Pmt -Check	04/08/2024	44380	Jamie Wong	-80.00
Bill Pmt -Check	04/08/2024	44381	Jenny Ngo	-40.00
Bill Pmt -Check	04/08/2024	44382	Kerber Automotive Service	-2,680.54
Bill Pmt -Check	04/08/2024	44383	Linda Hwei-Li	-85.00
Bill Pmt -Check	04/08/2024	44384	Maria Jarmin	-64.86
Bill Pmt -Check	04/08/2024	44385	Mark Paulson (Expense)	-22.78
Bill Pmt -Check	04/08/2024	44386	Matthew Chang	-40.00
Bill Pmt -Check	04/08/2024	44387	Michael F Eng (Expense)	-89.78
Bill Pmt -Check	04/08/2024	44388	Paul Dominguez	-85.00
Bill Pmt -Check	04/08/2024	44389	Phillip Soon	-85.00
Bill Pmt -Check	04/08/2024	44390	Resa Service, LLC	-4,880.00
Bill Pmt -Check	04/08/2024	44391	Shun Lim	-80.00
Bill Pmt -Check	04/08/2024	44392	So Young Kang	-85.00
Bill Pmt -Check	04/08/2024	44393	T.E. Roberts, Inc.	-458,808.60
Bill Pmt -Check	04/08/2024	44394	The Gas Company	-43.14
Bill Pmt -Check	04/08/2024	44395	Wendy Liu	-85.00
Bill Pmt -Check	04/08/2024	44396	Western Pest Control Specialis...	-173.00
Bill Pmt -Check	04/08/2024	44397	Zhaoxiang Yuan	-85.00
Total 1001 · General Fund Bank of America				-670,772.73
TOTAL				-670,772.73

SIERRA MADRE COMMUNITY FOUNDATION



WHISKEY & WINE

APRIL 13, 2024

6:30 P.M. TO 9:30 P.M.

MIA ITALIA

457 N. LIMA ST. SIERRA MADRE



Buy Tickets

Donate

Auction Catalog

19

DAYS

10

HOURS

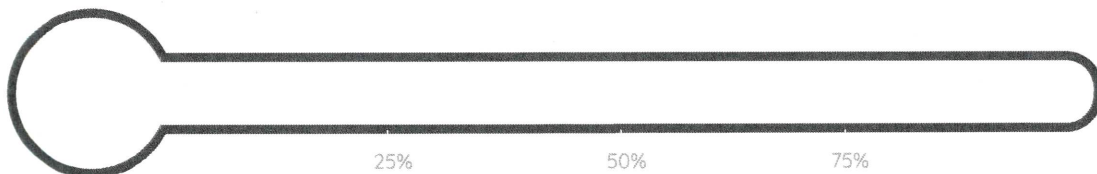
13

MINUTES

28

SECONDS

Our Fundraising Goal



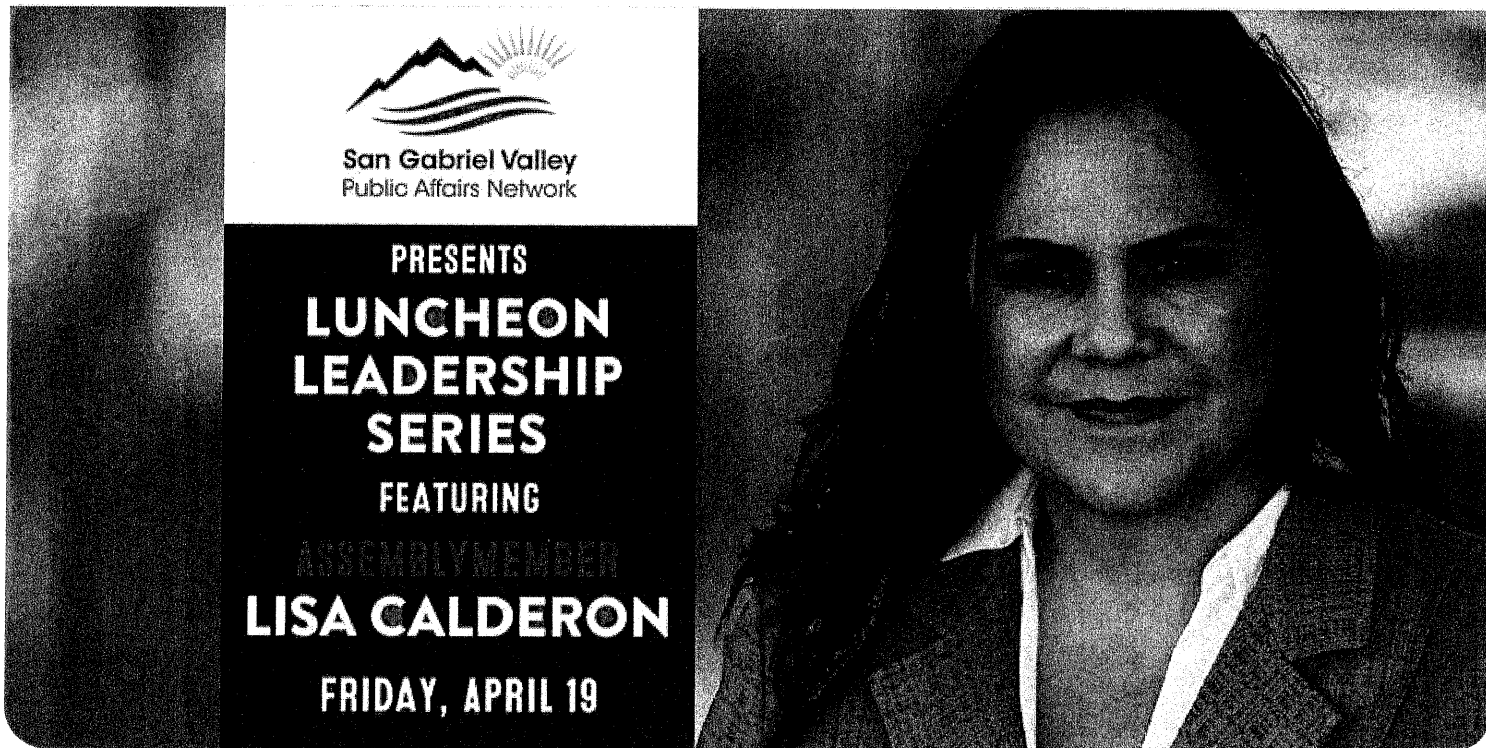


Search events



Log In

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Friday, April 19



2024 Luncheon Leadership Series Featuring Assemblymember Lisa Calderon

Join us for the 2024 Luncheon Leadership Series on April 19, 2024 - your chance to meet Assemblymember Lisa Calderon.



By San Gabriel Valley Public Affairs Network 38 followers

21% of attendees are repeat customers

38 followers

Follow


General Admission

1

\$50.00 ⓘ

Check out for \$50.00

Location

 **16200 Temple Ave**

16200 Temple Avenue City of Industry, CA 91744

Show map 

Refund Policy

Contact the organizer to request a refund.

Eventbrite's fee is nonrefundable.

About this event

 **2 hours**

2024 Luncheon Leadership Series

Time | 11:30 am - 1:30 pm

Registration / Networking | 11:30 am - 12:00 pm

Luncheon | 12:00 pm

Cost| \$50

Industry Hills Expo Center, The Avalon Room, 16200 Temple Avenue, City of Industry, CA 91744

If you would like to sponsor SGVPAN events, please contact Tina.Dossey@vmapr.com. or contact SGVPAN President Gabriel Monares at (626) 272-0112 or gabriel@monaresgroup.com.

All sponsors will have their logo on the invitation and will be recognized during the program at the event.

Organized by



San Gabriel Valley Public Affairs Network

38 following this creator



Celebrating Our Schools *Imagine 2024*

Join us to celebrate our schools, meet inspirational students and teachers, and honor our partners in education by becoming a patron or attendee at our special event.

Honoring Jane Kaczmarek, Actor, Mentor, Philanthropist, and PEF Board Member



Award-winning actor and star of TV's *Malcolm in the Middle*, Jane is a committed advocate for public education and the arts. Through her work with PEF and the Pasadena Playhouse, she inspires students throughout the Pasadena Unified School District with her passion for theater.

Tuesday, May 7, 2024

Pasadena City Hall Courtyard

Interactive Student Showcase at 5:00 PM

Program at 6:30 PM

Each *Inspire 2024* Patronship of \$500+ will include:

-Recognition on the PEF website and social media

-Recognition in event program (if submitted by Friday, April 12th)

-Recognition in event invitation (if submitted by Wednesday, March 22nd)

Please enter your contact information

Registration Options  Contact Information  Verification  Payment 

INDIVIDUAL TICKETS- \$125

Quantity

0 x \$125.00 = 0.00

Benefits

- Admission to event

LEADER - \$500

Amount

\$500.00

BENEFITS

- Two event tickets
- Recognition in event program
- Recognition on the PEF website and social media

ORIGINATOR - \$1,250

Amount

\$1,250.00

BENEFITS

- Four event tickets
- Quarter-page ad including personalized message

CREATOR - \$2,500

Amount

\$2,500.00

BENEFITS

- Six event tickets

- Half-page ad including personalized message

PIONEER - \$5,000

Amount

\$5,000.00

BENEFITS

- Reserved table for eight
- Full-page ad including personalized message

INNOVATOR - \$10,000

Amount

\$10,000.00

BENEFITS

- Reserved table for eight
- Reserved parking for guests
- Featured story on PEF website and highlights on other social media
- Recognition in event-opening video
- Inside cover full-page ad including personalized message

VISIONARY - \$20,000

Amount

\$25,000.00

Benefits

- Reserved table for eight
- Reserved parking for guests
- Featured story on PEF website and highlights on other social media
- Recognition in event-opening video
- Back cover full-page ad including personalized message

Make a donation

Amount

- \$250
- \$100
- \$50
- \$25
- Other

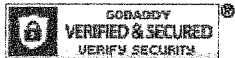
Next

Privacy Policy

We take precautions to protect your information. We collect credit card or bank account information, names, addresses, and other data related to your transaction when you make a payment through our site. We use this information to process your payment.

Terms/Conditions

By submitting your payment, you authorize us to charge the account above for the amount specified in the *Transaction Amount* field. Account information for Recurring Pledges/Monthly Giving is encrypted and stored securely via SafeSave™ for automatic processing of your future payments. Notify us at anytime if you wish to discontinue your pledge.



 **online forms** (<https://www.donorperfect.com/fundraising-software/integrated-online-forms/>)

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PASADENA EDUCATION NETWORK

Sunday, April 21, 2024

Join us for PEN's 14th Annual Wine & Spirits Tasting at the Shakespeare Club's historic landmark Italianate Villa Clubhouse at 171 South Grand Avenue, Pasadena on Sunday, April 21 from 5 - 8 pm. Annually, we recognize PUSD parents who are role models for the kind of parent and community involvement that PEN advocates. This year we are excited to announce that we will honor PUSD parents Maria Chavez, Victoria Knapp, and Paul Nerenberg. Jennifer Miyake-Trapp will receive the PEN Founders Award for her commitment to PEN's mission.

FEATURING

- Silent Auction
- Varietal wines donated by [Silverlake Wine](#)
- Premium Italian spirits tasting donated by [Cocktail Cadre](#)
- Delicious food from [Stems](#)
- Delectable desserts courtesy of [Nothing Bundt Cakes](#)

[Check out last years photos.](#) Photography by Kathryn Mueller Photography, [katmphoto.com](#) IG: @katm.photo

Invitation Design by [Dana Bradley](#)

PURCHASE YOUR TICKET

Ticket Options



SPONSORSHIP OPPORTUNITIES

Sponsors receive recognition on event-related materials, publicity, and during the event, as well as on our website and social media - and of course, complimentary tickets to the event. Sponsorships start at just \$250, only \$20 more than two spirits tickets! Use the link below to purchase or [click here](#) for a full description of sponsorship levels and benefits.

Sponsorship Levels

Champagne \$2,500.00 USD ▾

[Add to Cart](#)



AGENDA ACTION ITEM NO. 1

LOAN/GRANT POLICY

RECOMMENDED ACTION: Adopt the Loan/Grant Policy with a few modifications.

BACKGROUND: The Board instructed Legal Counsel Ciampa to develop a Loan/Grant Policy for the District. The draft policy was reviewed by the Administrative/Finance Committee. There are a few suggested modifications to the policy. The Administrative/Finance Committee recommends that the policy be adopted by the Board.

BUDGET IMPACT: TBD

PRIOR BOARD ACTION: N/A

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT GRANT AND LOAN POLICY

1. **Purpose of Policy; General Principles.** This Grant and Loan Policy (“Policy”) is intended to provide the four member cities (the “Cities” or, individually, a “City”) of the San Gabriel Valley Municipal Water District (“District”) with guidance regarding the circumstances under which the District will provide grant or loan funding to a City, and to provide the District and its Board of Directors (the “Board”) with a framework under which the District can provide financial support to the Cities on projects that will benefit the District. In adopting this Policy, the Board acknowledges the District is not intended to act as a lending financial institution and that any loans to be made under this Policy will be made on a case-by-case basis with a thorough review of the project for which the loan is requested and identification of tangible benefits that would accrue to the District through any such project. The Board further recognizes the need to protect the District’s existing reserves, which need to be readily available to assist in funding any needed capital improvements or in the event of a catastrophe.

2. **Grants.**

- a. **General.** The Board may provide funding for grants by allocating monies in the District’s budget process each year, taking into account available financial resources and that no material adverse impact to the District’s reserves will occur. No grants in addition to funding provided through the budget process will be provided without unanimous approval by the Board. The District will notify the Cities in writing on or before August 1 of each year regarding any available grant funding, along with the grant application deadline specified in subdivision d, below.
- b. **Purpose of Grant Requests.** The District will award grants to Cities for purposes related to water conservation or other water-related projects which will provide benefits to the District by reducing the District’s groundwater replenishment obligations.
- c. **Grant Application.** Any application for a District grant shall include the amount of the desired grant, the nature of the project for which the grant will be used and the benefit the District will derive from the project for which the grant will be provided.
- d. **Application Deadline.** All grant applications must be submitted to the District on or before September 30 of each year, provided if September 30 falls on a Saturday, Sunday or District holiday, the deadline shall be extended to the next day on which the District’s office is open for business. The District may extend this deadline in the event unforeseen circumstances, including, but not limited to, an emergency situation, occur.
- e. **Board Approval.** Any grant must be approved by a majority of the Board.

3. Loans.

- a. General. Loans will only be made for a City project that will provide a direct tangible benefit to the District by reducing its replenishment obligations, as the Board determines in its sole discretion.
- b. Limitation of Loan Amount. No loan shall be made in an amount that exceeds **ten percent (10%)** of the District's then existing reserves.
- c. Interest Rate. In approving any request for a loan, the Board may set an interest rate for that loan in such amount as it deems appropriate, or may have the loan be a zero interest loan.
- d. Request for a Loan. Any City may request a loan from the District in accordance with the parameters set forth in this Policy. Any such request shall be in writing and shall include the following:
 - i. Requested loan amount;
 - ii. Stated purpose for the loan;
 - iii. Stated benefit the District will derive from the project to be financed with the loan proceeds;
 - iv. Requested interest rate; and
 - v. Other information to justify the need for the loan.
- e. Board Approval. Any request for a loan must be approved by four-fifths (4/5ths) of the Board.

Recommendations from Admin-Finance Committee

Specify term of 10 years

Statement that no loan request will be considered if there is an existing loan has not been repayed

AGENDA ACTION ITEM NO. 2

SET WATER RATES FOR 2024-2025

RECOMMENDED ACTION: Adopt Resolution No. 04-2024-831 setting the water rate at \$240 per acre foot and the RDA rate at \$840 per acre foot.

BACKGROUND: The Main San Gabriel Basin Watermaster requires that the District set its water and RDA rates prior to the May Watermaster Board Meeting. The Administrative/Finance Committee reviewed the current rate being charged by DWR and the recent trend of increases and recommends that rates of \$240 and \$840 be adopted. The Committee also recommends that the cities be notified that the District projects the following rates going forward:

2025	\$260 per acre foot
2026	\$280 per acre foot
2027	\$300 per acre foot

Based on 2022-2023 production data a \$20 increase by the District would cost the cities as follows:

Alhambra	\$13,880
Azusa	\$57,540
Monterey Park	\$10,040
Sierra Madre	\$55,400*

*Sierra Madre is subject to the 2 for 1 arrangement with MWD. This is in place to save the city from paying MWD's wheeling rate which can be significantly higher than the 2 for 1 rate.

BUDGET IMPACT: The budget impact is neutral because the water rate is set to match the amount that the District pays DWR to deliver its SWP allocation.

PRIOR BOARD ACTION: N/A

Background information on District Replacement Water Rates

The District sets its replacement water rates in April of every year via resolution. The rate is a pass through of the State Water Project variable cost. The variable cost is a per acre-foot cost that DWR charges each State Water Contractor to physically move water through the system. It for the most part is the cost of energy to pump the water to the Contractor's turnout. The District has historically tried to match this cost with its water sales, the District has never tried to profit from water sales.

Historical Summary of Replacement Water Rates

2000-2104	\$130 per acre-foot
2015	\$145 per acre-foot
2016	\$165 per acre-foot
2017	\$185 per acre-foot
2018-2022	\$ 200 per acre-foot
2023	\$220 per acre-foot, and recommended \$240 for 2024

Department of Water Resources Delivery Charges

2021	\$202 per acre-foot
2022	\$202 per acre-foot
2023	\$222 per acre-foot
2024	\$270 per acre foot (current rate), will most likely be adjusted downward later in the year. Was forecast to be \$240

Summary

As the State has transitioned to clean energy, the cost have increased and are forecasted to increase further next year.

Recommendation

Set the 2024 water rate at \$240 per acre-foot, and also inform the cities that we anticipate the following three year projection

2025	\$260
2026	\$280
2027	\$300

RESOLUTION NO. 4-2024-831

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN GABRIEL VALLEY MUNICIPAL WATER
DISTRICT ESTABLISHING WATER RATES FOR THE
FISCAL YEAR COMMENCING JULY 1, 2024, AND
REPEALING RESOLUTION NO. 4-2023-821**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL
VALLEY MUNICIPAL WATER DISTRICT** as follows:

Section 1. Purpose and Scope.

This resolution adopts rates, fees, and charges for categories of water supplied by the District. This resolution supersedes prior resolutions and may be referred to as the District's "water rate resolution."

Section 2. Findings.

The rates, fees and charges set forth herein are for the purpose of: (1) meeting operating expenses, including employee wage rates and fringe benefits, (2) purchasing or leasing supplies, equipment, or materials; (3) meeting financial reserve needs and requirements; (4) obtaining funds for capital projects necessary to maintain service within existing service areas. The rates, fees, and charges set forth herein will produce revenue which does not exceed the reasonable actual cost of providing the service for which the rate, fee or charge is levied. On the basis of 14 Cal. Code of Regs. Sec. 15273 and the District's local environmental guidelines, the District finds the California Environmental Quality Act does not apply to this resolution or to the establishment, modification, structuring, restructuring or approval of the rates, tolls, fares, and other charges set forth herein.

Section 3. Ready to Serve Charge.

There is established a monthly ready to serve charge for each of the total cubic feet per second of available service connection capacity, regardless of whether such service connection is used to deliver water or not, in the amount of \$11.00 per second foot of groundwater replenishment service capacity. The ready to serve charge shall be payable monthly in advance and shall be in addition to the quantitative rate charged for the delivery of water as hereinafter set forth.

Section 4. Quantitative Rate.

Commencing July 1, 2024, the rate of each acre foot of untreated water delivered by this District directly from the State Water Project to or on behalf of any San Gabriel Basin producer within this District is \$240.00. The rate of each acre-foot of untreated water delivered by this District to fulfill RDA requirements is \$840.00.

Section 5. Limitations.

Water sales, delivery and availability is subject to the availability of State Water Project water to the District and the water storage accounts of the District with the Main San Gabriel Watermaster. Delivery is also subject to the District's ability to sell, deliver and make available such water under operating conditions determined by the General Manager and subject to the water service regulations of this District.

Section 6. Notices.

The Secretary shall transmit a certified copy of this resolution to the City Clerk of the Cities of Alhambra, Azusa, Monterey Park, and Sierra Madre and to the Secretary of the Main San Gabriel Basin Watermaster.

Section 7. Repeals.

Resolution No. 4-2023-821 is hereby repealed.

PASSED, APPROVED AND ADOPTED on April 08, 2024.

President

ATTEST:

Secretary

(SEAL)

AGENDA ACTION ITEM NO. 3

2024 LEGISLATIVE BILLS

RECOMMENDED ACTION: Approve recommended positions on 2024 Legislative Bills.

BACKGROUND: In the 2024 Legislative Session, 2,145 bills were introduced by the 2/16 bill introduction deadline. There are 9 bills that the State Water Contractors have taken a position on and 1 locally sponsored water bill.

PRIOR BOARD ACTION: None

BUDGET IMPACT: None

Bill/Author	Summary	Status	SWC Position	Recommended SGVMWD Position
AB 460 (Bauer-Kahan)	Would authorize the SWRCB to issue interim relief orders to enforce water rights	Two-year bill – Action not likely until May/June	oppose	oppose
AB 1337 (Wicks)	Would authorize the SWRCB to issue a curtailment order for any diversion under any water year type	Two-year bill – Action not likely until May/June	oppose	oppose
AB 1567 (Garcia)	Would place a \$15.995 B resources and climate resilience bond on the March 2024 primary election ballot	Two-year bill – Discussions likely during Spring	support if amended	watch
SB 366 (Caballero)	Would require DWR to develop long-term water supply planning targets	Two-year bill – Action not likely until May/June	support	support
SB 867 (Allen)	Would place a \$15.5 B resources and climate resilience bond on the March 2024 primary election ballot	Two-year bill – Discussions likely during Spring	support if amended	watch
AB 2060 (Soria)	Would exempt from Lake and Streambed Alteration Agreement requirements, the temporary operation of facilities for diversion of flood flows for groundwater recharge	Sponsored by Merced Irrigation District – reintroduction of AB 830 from 2023	support if amended	support if amended
AB 2409 (Papan)	Would require OPR to create and maintain a permitting accountability transparency internet website (dashboard)	Sponsored by CMUA	support	support
SB 1218 (Newman)	Would declare that it is the policy of the state to encourage and incentivize the development of emergency water supplies and to support their use during times of water shortage	Sponsored by Irvine Ranch Water District	watch	watch
SB 1390 (Caballero)	Would revise provisions of SB 122 (budget trailer bill) to clarify determination of imminent flood risk, and extend sunset from 2029 to 2034	Sponsored by Sustainable Conservation	support if amended	support if amended
SB 1330 (Archuleta)	Urban retail water supplier: water use	Sponsored by Rowland Water District, Walnut Water District, and Bellflower Somerset Mutual Water Company		support



SGVMWD
Thursday, April 04, 2024

AB 460 (Bauer-Kahan D) State Water Resources Control Board: water rights and usage: interim relief: procedures. (Amended: 5/18/2023 [html](#) [pdf](#))

Status: 7/14/2023-Failed Deadline pursuant to Rule 61(a)(10). (Last location was N.R. & W. on 6/7/2023)(May be acted upon Jan 2024)

Location: 7/14/2023-S. 2 YEAR

Summary: Existing law authorizes the State Water Resources Control Board to investigate all streams, stream systems, lakes, or other bodies of water, take testimony relating to the rights to water or the use of water, and ascertain whether water filed upon or attempted to be appropriated is appropriated under the laws of the state. Existing law requires the board to take appropriate actions to prevent waste or the unreasonable use of water. This bill would authorize the board, in conducting specified investigations or proceedings to inspect the property or facilities of a person or entity, as specified. The bill would authorize the board, if consent is denied for an inspection, to obtain an inspection warrant, as specified, or in the event of an emergency affecting public health and safety, to conduct an inspection without consent or a warrant. Because the willful refusal of an inspection lawfully authorized by an inspection warrant is a misdemeanor, this bill would impose a state-mandated local program by expanding the application of a crime. This bill contains other related provisions and other existing laws.

AB 1337 (Wicks D) State Water Resources Control Board: water diversion curtailment. (Amended: 5/18/2023 [html](#) [pdf](#))

Status: 7/14/2023-Failed Deadline pursuant to Rule 61(a)(10). (Last location was N.R. & W. on 6/7/2023)(May be acted upon Jan 2024)

Location: 7/14/2023-S. 2 YEAR

Summary: Under existing law, the diversion or use of water other than as authorized by specified provisions of law is a trespass, subject to specified civil liability. This bill would expand the instances when the diversion or use of water is considered a trespass. This bill contains other related provisions and other existing laws.

AB 1567 (Garcia D) Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024. (Amended: 5/26/2023 [html](#) [pdf](#))

Status: 6/14/2023-Referred to Coms. on N.R. & W. and GOV. & F.

Location: 6/14/2023-S. N.R. & W.

Summary: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Safe

Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,995,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, clean energy, and workforce development programs. This bill contains other related provisions.

SB 366 (Caballero D) The California Water Plan: long-term supply targets. (Amended: 6/29/2023 [html](#) [pdf](#))

Status: 7/14/2023-Failed Deadline pursuant to Rule 61(a)(10). (Last location was W.,P. & W. on 6/8/2023)(May be acted upon Jan 2024)

Location: 7/14/2023-A. 2 YEAR

Summary: Existing law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as "The California Water Plan." Existing law requires the department to include a discussion of various strategies in the plan update, including, but not limited to, strategies relating to the development of new water storage facilities, water conservation, water recycling, desalination, conjunctive use, water transfers, and alternative pricing policies that may be pursued in order to meet the future needs of the state. Existing law requires the department to establish an advisory committee to assist the department in updating the plan. This bill would revise and recast certain provisions regarding The California Water Plan to, among other things, require the department to instead establish a stakeholder advisory committee and to expand the membership of the committee to include tribes, labor, and environmental justice interests. The bill would require the department to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state's water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all beneficial uses. The bill would require the plan to include specified components, including a discussion of various strategies that may be pursued in order to meet the water supply targets and an economic analysis. The bill would require the department to submit to the Legislature an annual report between updates to the plan that includes progress made toward meeting the water supply targets once established, as specified. The bill would also require the department to conduct public workshops to give interested parties an opportunity to comment on the plan and to post the preliminary draft of the plan on the department's internet website.

SB 867 (Allen D) Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024. (Amended: 6/22/2023 [html](#) [pdf](#))

Status: 7/6/2023-July 10 hearing postponed by committee.

Location: 6/20/2023-A. NAT. RES.

Summary: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing

general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,500,000,000 pursuant to the State General Obligation Bond Law to finance projects for drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate smart agriculture, park creation and outdoor access, and clean energy programs. This bill contains other related provisions.

AB 2060 (Soria D) Lake and streambed alteration agreements:

exemptions. (Introduced: 2/1/2024 [html](#) [pdf](#))

Status: 2/12/2024-Referred to Com. on W., P., & W.

Location: 2/12/2024-A. W.,P. & W.

Calendar: 4/9/2024 9 a.m. - State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE, PAPAN, DIANE, Chair

Summary: Existing law prohibits a person, a state or local governmental agency, or a public utility from substantially diverting or obstructing the natural flow of, or substantially changing or using any material from the bed, channel, or bank of, any river, stream, or lake, or depositing or disposing of debris, waste, or other material containing crumbled, flaked, or ground pavement where it may pass into any river, stream, or lake, unless prescribed requirements are met, including written notification to the Department of Fish and Wildlife regarding the activity. Existing law requires the department to determine whether the activity may substantially adversely affect an existing fish and wildlife resource and, if so, to provide a draft lake or streambed alteration agreement to the person, agency, or utility. Existing law prescribes various requirements for lake and streambed alteration agreements. Existing law also establishes various exemptions from these provisions, including, until January 1, 2029, the diversion of floodflows for groundwater recharge, as provided. This bill would indefinitely exempt from these provisions the temporary operation of existing infrastructure or temporary pumps being used to divert flood stage flows, as identified by the California Nevada River Forecast Center or the State Water Resources Control Board, or near-flood stage flows, as defined, to groundwater recharge as long as certain conditions are met. The bill would also make conforming changes. This bill contains other related provisions.

AB 2409 (Papan D) Office of Planning and Research: permitting accountability transparency dashboard. (Introduced: 2/12/2024 [html](#) [pdf](#))

Status: 4/3/2024-In committee: Hearing postponed by committee.

Location: 3/21/2024-A. W.,P. & W.

Calendar: 4/16/2024 9 a.m. - State Capitol, Room 447 ASSEMBLY WATER, PARKS AND WILDLIFE, PAPAN, DIANE, Chair

Summary: Existing law establishes the Office of Planning and Research within the Governor's office to provide long-range planning and research and to serve as the comprehensive state planning agency. This bill would require the office, on or before January 1, 2026, to create and maintain, as specified, a permitting accountability transparency internet website (dashboard). The bill would require the dashboard to include a display for each permit to be issued by specified state agencies for all covered projects. The bill would define various terms for these purposes. The bill would also require the dashboard to include, but not be limited to, information for each permit to be issued by a state agency that is required for the completion of the project, including, among other requirements, the permit

application submission date. The bill would require each state agency with a responsibility for issuing a permit for a covered project to provide information in the appropriate time and manner as determined by the office. The bill would also make related findings and declarations.

SB 1218 (Newman D) Water: emergency water supplies. (Introduced: 2/15/2024 [html](#) [pdf](#))

Status: 4/2/2024-Set for hearing April 23.

Location: 2/29/2024-S. N.R. & W.

Calendar: 4/23/2024 9 a.m. - 1021 O Street, Room 2100 SENATE NATURAL RESOURCES AND WATER, MIN, DAVE, Chair

Summary: Existing law, the Urban Water Management Planning Act, requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan. The act requires an urban water management plan to include a water shortage contingency plan, as provided. This bill would declare that it is the established policy of the state to encourage and incentivize, but not mandate, the development of emergency water supplies, and to support their use during times of water shortage.

SB 1390 (Caballero D) Groundwater recharge: floodflows: diversion. (Introduced: 2/16/2024 [html](#) [pdf](#))

Status: 4/2/2024-Set for hearing April 23.

Location: 2/29/2024-S. N.R. & W.

Calendar: 4/23/2024 9 a.m. - 1021 O Street, Room 2100 SENATE NATURAL RESOURCES AND WATER, MIN, DAVE, Chair

Summary: Existing law declares that all water within the state is the property of the people of the state, but the right to the use of the water may be acquired by appropriation in the manner provided by law. Existing law requires the appropriation to be for some useful or beneficial purpose. Existing law provides, however, that the diversion of flood flows for groundwater recharge does not require an appropriative water right if certain conditions are met, including that a local or regional agency has adopted a local plan of flood control or has considered flood risks part of its most recently adopted general plan. Existing law also requires the person or entity making the diversion to file with the State Water Resources Control Board a final report after the diversions cease, as provided. These requirements apply to diversions commenced before January 1, 2029. This bill would extend the operation of these requirements to diversions commenced before January 1, 2034. The bill would revise, recast, and expand the conditions that are required to be met to include a requirement that a local or regional agency make a declaration that its proposed diversion is in accordance with one of certain enumerated plans relating to flood control or flood risk, as specified, or a county emergency operations plan. The bill would also require the final report to contain information, if applicable, describing the forecasting models used to determine a likely imminent escape of surface water and a description of the methodology used to determine the abatement of flood conditions.

SB 1330 (Archuleta D) Urban retail water supplier: water use. (Amended: 3/19/2024 [html](#) [pdf](#))

Status: 4/2/2024-Set for hearing April 23.

Location: 2/29/2024-S. N.R. & W.

Calendar: 4/23/2024 9 a.m. - 1021 O Street, Room 2100 SENATE NATURAL RESOURCES AND WATER, MIN, DAVE, Chair

Summary: Existing law requires the Department of Water Resources, in coordination with the State Water Resources Control Board, to conduct necessary studies and investigations, and recommend for adoption by the board appropriate variances for unique uses that can have a material effect on an urban retail water supplier's urban water use objective. Existing law requires the department, in recommending variances, to also recommend a threshold of significance for each recommended variance. Existing law requires an urban retail water supplier to request and receive approval by the board for inclusion of a variance in calculating their water use objective. Existing law requires the board to post specified information on its internet website relating to variances, including a list of all urban retail water suppliers with approved variances. This bill would require the board to adopt variances recommended by the department for unique uses that can have a material effect on an urban retail water supplier's urban water use objective. The bill would provide that variances adopted by the board shall not be subject to a threshold of significance. The bill would require an urban retail water supplier to self-certify the amount of water included in its urban water use objective that is attributable to a variance. The bill would require the board to randomly audit a select number of variances each year to ensure the self-certifications are based on variances adopted by the board. The bill would delete the provision relating to posting specified information about variances on the board's internet website and the provision requiring an urban retail water supplier to request and receive approval by the board for inclusion of a variance in calculating their water use objective. This bill contains other related provisions and other existing laws.

AGENDA ACTION ITEM NO. 4

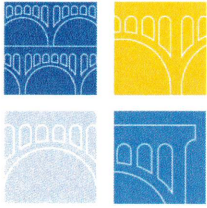
CONSIDER CANDIDATES FOR LAFCO SPECIAL DISTRICT VOTING MEMBER

RECOMMENDED ACTION: None.

BACKGROUND: Ballots are due by April 26, 2024.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A



RECEIVED MAR 07 2024

Lagerlof
LAWYERS

MEMORANDUM

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

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE: March 4, 2024

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO **VOTING MEMBER** for the term expiring in May 2028. Nominations closed as of 5:00 p.m. on February 29, 2024.

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 **Voting Member** to LAFCO.

Ballots must be returned by 5:00 p.m. on Friday, April 26, 2024.

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 VOTING MEMBER

Please vote for no more than one candidate.

STEVEN APPLETON

Occupation: Board of Trustees

Sponsor: Greater Los Angeles County Vector Control District

JONATHAN BEUTLER

Occupation: Board of Trustees

Sponsor: Palos Verdes Library District

GARY BURNS

Occupation: Board of Directors

Sponsor: Las Virgenes Municipal Water District

DONALD L. DEAR

Occupation: Board of Directors

Sponsor: West Basin Municipal Water District

VERA ROBLES DeWITT

Occupation: Board of Directors

Sponsor: Water Replenishment District of Southern California

DIRK MARKS

Occupation: Board of Directors

Sponsor: Santa Clarita Valley Water Agency

SHARON S. RAGHAVACHARY

Occupation: Board of Directors

Sponsor: Crescenta Valley Water District

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **VOTING 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: FEBRUARY 29, 2024

Name of Candidate: Steven Appleton

Greater Los Angeles County Vector Control District is pleased to nominate
Steven Appleton as a candidate for appointment as special district **voting**
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 TRUSTEE, LOS ANGELES CITY

Agency: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Type of Agency: SPECIAL DISTRICT

Term Expires: N/A

Residence Address: 2825 BENEDICT STREET
LOS ANGELES, CA 90039

Telephone: (310) 740-7294 email: stevenappleton.art@gmail.com

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Greater Los Angeles County Vector Control District
(Name of Agency)

By: 

Its: Susanne Kluh



Steven Appleton

A citizen public servant with technical knowledge, interdisciplinary skill and a collaborative approach.

Mr. Appleton is the past President of the Greater Los Angeles County Vector Control District (2020), where he continues to serve as Trustee for the City of Los Angeles. Appointed in 2011, he has encouraged collaboration among public agencies in the planning of parklands, such as by assuring a place at the table for vector control experts in the design of engineered wetlands. He is a 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.

Steve balances his role as a citizen public servant with his career in public art and education. He has taught at local institutions, including Otis College of Art and Design, USC, and California State University, Northridge. He recently founded the Water Institute of Science Policy that collaborates with California State University Northridge's Institute for Sustainability at California and Center for the Geospatial Science and Technology (CGST) in the creation of community service and educational programming.

As a public artist, he has created permanent and temporary public artworks in Los Angeles, Seattle, Denver, Brazil, Denmark, and Finland. Americans for the Arts recognized his work "FaceTime" with a national award in 2007. Most recently, he collaborated with Artichoke Dance Company in a three-day series performances, sculptures and participatory workshops called "Future Currents," sponsored by the Soraya Performing Arts Center. His public art projects have often included internship opportunities for local youth, such as his Metro Green Line project in Watts.

His seasonal business LA River Kayak Safari, has been the leading vendor of kayaking in the Los Angeles river since 2013, bringing more than 12,000 people on a unique tour of the naturalized section of the river in Elysian Valley. His group has broadened the audience for nature recreation by sponsoring more than 20% of its offerings for at-risk youth and underserved communities. As part of the yearly permitting for this business, Appleton is in dialog with US Army Corp of Engineers and regional Park Authorities.

Appleton received his Bachelor of Arts in Sculpture at the University of California, Santa Cruz and studied for his Master of Fine Arts at University of Southern California. He is a resident of the "Frogtown" district of Los Angeles, where he lives with his wife Agnieszka and son Janis.

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

To: Independent Special District Selection Committee

From: Palos Verdes Library District

Date: February 15, 2024

Name of Candidate: Jonathan Beutler

Palos Verdes Library District is pleased to nominate

Jonathan Beutler as a candidate for appointment as special district voting

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: Secretary, Board of Library Trustees

Agency: Palos Verdes Library District

Type of Agency: Library Special District

Term Expires: November 27, 2026

Residence Address: P.O. Box 101

Palos Verdes Estates, CA 90274

Telephone: 310-699-9619

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Palos Verdes Library District

(Name of Agency)

By: 

Its: Bob Parke
President, Board of Library Trustees

Candidate to Represent Special Districts on LAFCO



Jonathan Beutler

Trustee, Palos Verdes Library District

My passion for community service and love for our region lead me to respectfully seek your support for my candidacy to represent independent Special Districts on the Local Agency Formation Commission (LAFCO). I take pride in serving my community and pledge to be eagerly engaged as a Commissioner to bring about fair oversight in ensuring the successful execution of LAFCO's mission. As a results-focused professional, I am dedicated to inclusive decision-making, building bridges and stakeholder engagement in order to reach mutually beneficial outcomes. This approach will guide me on LAFCO as your representative for Special Districts.

Because LAFCO's role is so crucial and its decisions have such long-lasting ramifications, it is imperative that Special Districts' voices be heard! The services of Special Districts transcend the boundaries of cities and touch the lives of people across various jurisdictions, so it is essential that we identify concerted ways to solve regional issues. As a trustee of a special district that serves communities in four unique cities plus other unincorporated areas, I understand that no special district can operate alone in a vacuum and that regional engagement is critical to ensure orderly growth and the balanced protection of public interest. As a LAFCO Commissioner, I will:

1. Advocate for policy outcomes that enhance special districts' capacity to serve effectively;
2. Strive to exercise good stewardship over agency resources;
3. Engage an inclusive range of voices and data and promote a cooperative environment;
4. Favor decisions that enhance the quality of life for communities throughout our region.

My Background

My varied experience has spanned the public, nonprofit and private sectors. In addition to my current service as an elected Trustee of the Palos Verdes Library District, my previous work as a U.S. diplomat has informed much of my approach to results-focused collaboration. Some other relevant highlights that prepare me for the opportunity to serve on LAFCO include:

- Former U.S. diplomat (Foreign Service of the U.S. Department of State)
- Appointed twice as County Commissioner: Beaches & Harbors Commission; Library Commission
- Bond Oversight Committee member, Manhattan Beach Unified School District
- Local Control Accountability Plan Committee member, Palos Verdes Peninsula Unified School District
- Chairman of the Board, Torrance Area Chamber of Commerce
- President, Harbor City Chamber of Commerce
- Board of Governors, Japan America Society
- Graduate, Leadership Los Angeles; also alumnus of Leadership Torrance and Leadership Manhattan Beach
- Recognized by Empowerment Congress as "40 under 40" in L.A. County
- Co-Chair, International Trade, Los Angeles Business Federation
- Completed multiple CSDA trainings, including Leadership Academy
- Education: Master of Public Policy, UCLA; Master of Spanish Literature, University of Barcelona
- Personal: Married with four children; avid rare book collector; active in the Greek School of Redondo Beach.

Together, we can help LAFCO continue to be a driving force for positive change in our respective communities. As a Commissioner, I look forward to being a compelling voice and contributing in a meaningful way on behalf of independent Special Districts.

Thank you for your consideration.

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

To: Independent Special District Selection Committee

From: Las Virgenes Municipal Water District

Date: January 16, 2024

Name of Candidate: Gary Burns

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

Its: General Manager

Local Agency Formation Commission (LAFCO):
Nomination of Candidate for Special District Board Member
Gary Burns, Candidate for LAFCO Member Position 2024

I would like to thank each district board that voted for me last year. Although not chosen as an alternate, I am returning this year, asking for your vote, to become a full member of the LAFCO Board.

It is time to add "fresh" ideas and excitement to how LAFCO communicates and operates. To that end, please call me at 818 326 2000 to discuss your specific issues. I will listen intently, absorbing your insight.

I hope to visit each of your Board Meetings via zoom or in person to introduce myself, listen to what is important to your district and provide the confidence that I can lead LAFCO into the future.

I desire to serve as a LAFCO Board Member to further serve the community, each of our districts and provide "new" and "environmental" input to the Los Angeles Region and the Supervisors we report to. Few citizens know what LAFCO accomplishes or what the initials stand for. I intend to change that.

As with the homeowners of Calabasas and the entire www.LVMWD.com area, I am available to advocate for or listen to constituents whenever needed. I pledge to do the same for ALL LAFCO Districts.

Gary Burns was elected to the Las Virgenes Municipal Water District Board in 2022. (Division 3, currently Secretary). He is the first Calabasas resident to serve on the District Water Board. **Since his time on the District Board, he has imbued his efforts with energy and the desire to effect change.** He has visited various local and state water facilities and Districts. **He is a member of ACWA, CASA, WateReuse and has attended their conventions throughout the year, attaining insight into District, State and Water Policy. He is serving on the Business Development Committee of ACWA Region 8. He is championing a Heli-Hydrant project with Los Angeles County Fire, the City of Calabasas and the local Council of Governments.**

In his efforts to search for new sources of water, Gary has visited the future SITES Reservoir Project, the San Joaquin Delta, and various Metropolitan Water District facilities, including the in-development Carson Pure Water Plant. His goal is to ensure there is a sufficient water supply for future generations, while preserving the environment we cherish in Southern California, the State of California, and the United States.

Growing up on the East Coast, Gary moved to California in 1989, watched the City of Calabasas incorporate in 1991 and has been a resident of Calabasas for the past 35 years. He attended Fairleigh Dickenson (FDU) and Hofstra University where he received a BA and Master's in Psychology and an MBA in Business and Finance.

Gary has been President of the Mulholland Heights Homeowners Association for the past 10 years. Currently, he is a Board Member of Community Associations Institute, 2018 - 2024 (CAI of Greater Los Angeles County), a Board Member of CAI International, National Homeowner Leaders Council 2021 - 2024 and recognized by CAI Los Angeles for Excellence in Community Leadership in 2021, 22 and 23.

He is also a founding member of EPIC, (Emergency Preparedness in Calabasas, www.epic-fsc.com), volunteers for many local community activities, is a partner in the snack foods company Just Pure Foods Distribution (www.justpurefoods.com) and a Life and Health Insurance Broker (<https://garyburns.businesslinksolutions.net>).

Thank You for your vote and consideration of Gary Burns for LAFCO Board Member (818 326 2000 mobile/text)

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

To: Independent Special District Selection Committee

From: West Basin Municipal Water District

Date: January 22, 2024

Name of Candidate: Donald L. Dear

West Basin Municipal Water District is pleased to nominate Donald L. Dear as a candidate for appointment as special district **voting 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: Division 5 Director

Agency: West Basin Municipal Water District

Type of Agency: Water Wholesaler

Term Expires: December 2024

Residence Address: 15433 Catalina Ave., Gardena, CA 90247

Telephone: (310) 704-0881

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

West Basin Municipal Water District

(Name of Agency)

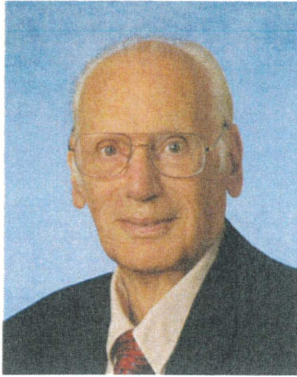
By: E.J. Caldwell

Its: General Manager



Donald L. Dear

Secretary, West Basin Municipal Water District Board of Directors
Division V



Donald L. Dear was elected to the West Basin Municipal Water District (West Basin) Board of Directors in November 2000. He is currently serving his sixth term after being re-elected in November 2020. He represents the Division V cities of Lawndale, portions of Gardena and Hawthorne, and the unincorporated Los Angeles County areas of El Camino Village and Lenno.

Director Dear came to the Board with a vast array of experience in public service, serving on the Gardena City Council from 1970 to 1974 and again from 1978 to 1982, as well as serving as the Gardena mayor for nine consecutive terms from 1982 to 2001. He retired with 27 years of total service to the City of Gardena. Director Dear is currently serving as Secretary of the Board and Chair of the Ethics Committee. He previously served as one of two West Basin representatives on the board of directors of the Metropolitan Water District of

Southern California from 2013 to 2018.

In 2004, 2008, 2012, 2016 and again in 2020, he was elected as one of the representatives for the Los Angeles County Independent Special Districts on the Local Agency Formation Commission, of which he currently serves as Chair. In October 2011, the West Basin Board paid tribute to Dear's distinguished public service by naming their Carson Headquarters the Donald L. Dear Building.

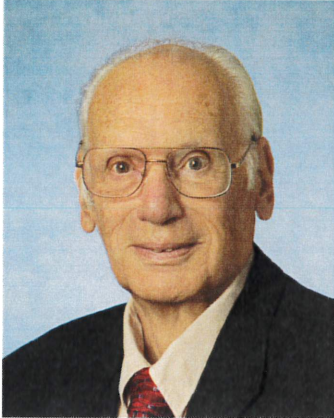
Director Dear's years of experience have given him a deep first-hand understanding of the roles, responsibilities and challenges facing local governmental institutions. He served for 24 years as a Trustee of the Greater Los Angeles Vector Control District, and for 19 years on the Board of Directors for the Los Angeles County Sanitation District No. 5. He also served as President of the South Bay Cities Association (now known as South Bay Cities Council of Governments), on the Board of Directors of the Southern California Cities Joint Powers Consortium and is a member of the Sierra Club.

As a former teacher at Stephen White Middle School in Carson for 38 years, he is well known and widely respected by his former students, colleagues and members of the community. In 1983 he was "Teacher of the Year" for Region A of the Los Angeles Unified School District. Dear's professional affiliations include his service as a member of the National Council for Social Studies, board member of the Political Action Council of Educators, and six terms of service as a member of the House of Representatives of the United Teachers of Los Angeles (UTLA). His civic affiliations include the Association for Retarded Citizens – South Bay, El Nido Services, Gardena Elks, Gardena High School Booster Club, Gardena Jaycees, Gardena Valley Cultural Arts Corporation, Gardena Valley Friends of the Library, Gardena Valley Music Association, Gardena Valley Red Cross, Gardena-Carson Family YMCA, Hollypark and Gardena Valley Lions Club, Kiwanis Club of Gardena Valley, Serra High School Advisory Board, and the University of Southern California San Pedro Peninsula Trojan Club.

Director Dear has also distinguished himself through his outstanding work with youth, not only as a noteworthy educator, but also for his 30 years of unselfish dedication as a coach for more than 70 teams in three sports through the Gardena Recreation Department Youth Sports Leagues.

RECEIVED 11 3 2011

Donald L. Dear
Candidate, Independent Special Districts Representative to LAFCO



Dear LA County LAFCO Independent Special District Selection Committee Member:

I am writing to ask for your support for my election to represent the Independent Special Districts on the Los Angeles County Local Agency Formation Commission (LA County LAFCO).

I believe my 50 years of experience in municipal and local government uniquely qualify me to represent the Independent Special Districts at LA County LAFCO. As a former City Council Member and Mayor of the City of Gardena, I also served for 24 years as a Trustee of the Greater Los Angeles Vector Control District, and for 19 years on the Board of Directors for the Los Angeles County Sanitation District No. 5.

- ✓ **Current West Basin Municipal Water District Director**
- ✓ **24 Years Vector Control District Trustee**
- ✓ **19 Years LA County Sanitation District Director**
- ✓ **27 Years Gardena City Councilman and Mayor**

I understand first-hand the critical role Independent Special Districts play in providing specialized services which protect and enhance the quality of life in our local neighborhoods and communities.

Independent Special Districts face many important challenges as our State and County Government have experienced a collapse in revenues and have begun to look more carefully at the financial reserves of Independent Special Districts. In addition, Independent Special Districts have a real stake in the operations of LA County LAFCO. Independent Special Districts are responsible for paying one-third of the LAFCO Budget. In the past, we have seen substantial increases in the LAFCO Operating Budget. I will fight on behalf of the Independent Special Districts to control LAFCO operating expenses.

Most importantly, the decisions made at LA County LAFCO will help shape the future of local governments throughout Los Angeles County for years to come. My background in municipal government, and my "real world" experience in the "nut and bolts" of vector control, sanitation operations and water policy have well prepared me to represent your Independent Special District on LA County LAFCO.

If you have any questions, or would just like to chat about LAFCO, I invite you to contact me at my home (310) 327-8965, or on my cell (310) 704-0881.

Thank you for your consideration and support,

A handwritten signature in black ink that reads "Donald L. Dear". The signature is written in a cursive, flowing style.

Donald L. Dear
Director, West Basin Municipal Water District

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

To: Independent Special District Selection Committee

From: The Water Replenishment District of Southern California

Date: January 16, 2024

Name of Candidate: Vera Robles DeWitt

The Water Replenishment District of Southern California is pleased to nominate

Vera Robles DeWitt as a candidate for appointment as special district **voting 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 Member, Division 5

Agency: Water Replenishment District of Southern California

Type of Agency: Special District

Term Expires: January 7, 2025

Residence Address: 24728 Panama Ave.

Carson, CA 90745-6430

Telephone: (310) 505-8353

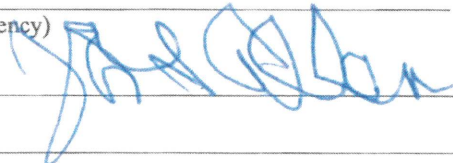
PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Water Replenishment District of Southern California

(Name of Agency)

By: John D.S. Allen

Its: Board President





CANDIDATE STATEMENT
Independent Special District Member
Los Angeles County Local Agency Formation Commission

VERA ROBLES DEWITT

I currently serve as an elected representative on the Board of Directors of the Water Replenishment District of Southern California (WRD). I have served continuously since 2018 and was overwhelmingly elected for a four-year term in November 2020.

Just like the special district you represent, WRD also plays a vital role that is unknown to most voters. And just like I brought more transparency to WRD, I want to bring transparency to LAFCO.

As your LAFCO representative I will report to you on all LAFCO actions via email at least quarterly and in-person at least annually so that you are no longer in the dark wondering what LAFCO is doing. And just as importantly, as the LAFCO representative for special districts, on all important LAFCO matters impacting special districts, I will seek your input – after all, I will be representing you.

I have a lot of experience in local government, including previously serving for 10 years as a Mayor and Councilmember. In those capacities I became very familiarized with LAFCO and now want to bring that wealth of experience for the benefit of all special districts.

In addition, for years I have been involved in many civic/non-profit programs. For example, I was the founding president of the Boys and Girls Club of Carson as well as a founding Board Member of Dominguez Family Shelter. I currently serve as Vice President of the Carson Kiwanis and for over 6 years have served on the Executive Board of South County Labor, AFL-CIO.

Moreover, as a small business owner for over 50 years, I also bring years of experience in budgets and fiscal matters.

I have one son who is a member of IBEW Local 47 and I raised a granddaughter who currently is an airline Captain flying charter jets.

I would be honored to serve on the LAFCO Board of Directors representing the best interests of the diverse Independent Special Districts.

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

To: Independent Special District Selection Committee

From: Santa Clarita Valley Water Agency Board of Directors

Date: February 20, 2024

Name of Candidate: Dirk Marks

Santa Clarita Valley Water Agency is pleased to nominate

Dirk Marks as a candidate for appointment as special district **voting**

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: Division 2 Director

Agency: Santa Clarita Valley Water Agency

Type of Agency: Special Act Water Agency

Term Expires: January 2027

Residence Address: 27633 Yardley Way, Valencia, CA 91354

Telephone: 661 713-8496

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Santa Clarita Valley Water Agency

(Name of Agency)

By: 

Its: President

LAFCO Nomination Attachment for Dirk Marks

Dirk Marks is a registered professional engineer with over 40 years of experience in water resource management and planning and is well qualified to support LAFCO's efforts to assure the orderly and efficient provision of public services. His qualifications include:

Santa Clarita Valley Water Agency Board Member

- Currently serving as Division 2 Director through 2026
- Member of Water Resources and Watershed Committee

Association of California Water Agencies

- Serving on Groundwater Committee

Santa Clarita Valley Groundwater Sustainability Agency

- Director representing SCV Water

SCV Water/Castaic Lake Water Agency Work Experience

- Participated in consolidation of three water agencies to form SCV Water
- Managed or oversaw preparation of key planning documents including:
 - 2010, 2015, and 2020 Urban Water Management Plan
 - Supply Reliability Report
 - Regional Water Use Efficiency Strategic Plan
 - Groundwater Sustainability Plan for Santa Clara River East Subbasin
 - Annexation of Tesoro Del Val into SCV Water
- Represented SCV Water in several multi-agency organizations including:
 - Safe Clean Water Program Santa Clara River Watershed Steering Committee
 - State Water Contractors Operations and Maintenance Committee
 - State Water Contractors Delta Conveyance Contract Amendment Team
 - Sites Reservoir Committee
- Negotiated multiple bilateral water banking and water transfer agreements

Other Work Experience

- 21-years at Metropolitan Water District managing imported water supplies
- 7-years in private sector designing and inspecting water projects

Education

- Bachelors degree in Civil Engineering, CSU Long Beach
- Completed California Special District Leadership Academy

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **VOTING 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: January 23, 2024

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 **voting 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, the community's main thoroughfare, and was a member of Supervisor 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. 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 two children, one currently studying at USC and the other who looks forward to studying abroad.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: April 2, 2024

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	0	8	2	0	3	0	0	0
FY 23/24 Total	17	39	46	0	11	0	0	6

Irrigation Direct Install Program:

Assessed Properties	47
Waiting Install	2
Total Installed	39
Avg. cost per property	\$2,096.56

Legislative: The California Legislature reconvened from spring recess on April 1, 2024. In 2024, 2,145 bills were introduced by the 2/16 bill introduction deadline.

In January, the Governor’s proposed State Budget identified a \$38 billion budget shortfall for FY 24-25. In March, Senate Democrats unveiled a “Shrink the Shortfall” budgetary proposal that would reduce the shortfall by \$17 billion plus use the “rainy day” fund of \$12.2 billion. With the Democrat proposal the remaining shortfall range is between \$8.6 to \$23.6 billion.

The State Water Contractors provided a legislative update on the Resources/Climate Resilience Bond. There are ongoing conversations in the Legislature to discuss different bond options for the November 2024 general election ballot. The target date for legislative approval is June 26.

Bureau of Reclamation Water Efficiency Grant: Hazen and Sawyer finalized the grant application for funding for a turf replacement program and additional funding for the current direct install irrigation program. The grant application was submitted February 23, 2024.

Upcoming Spring Events:

Sierra Madre Community Bike Ride Event: Saturday, April 13; Sierra Madre Memorial Park (222 Sierra Madre Blvd, Sierra Madre, CA 91024)

City of Monterey Park Earth Day Event (in conjunction with the Cherry Blossom Festival): Saturday, April 27; Barnes Park (350 S. McPherrin Ave., Monterey Park, CA 91754)

City of Alhambra Eco Fair (in conjunction with the Active Streets Mission-to-Mission): Sunday, April 28 (on Main St between Fourth St. and Garfield Ave.

Meetings/events attended:

- PWAG CET Administrative Meeting and Member Agency meeting
- Delta Conveyance Communications meeting
- ACWA Region 8 Legislative meeting
- Marguerita Elementary Dedication Ceremony
- Brightwood Elementary Earth Day Fair
- SGV Water Association Legislative meeting
- SCWUA Quarterly Luncheon – Legislative Overview
- SGVCOG Water Policy Committee meeting

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 3, 2024 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 March 1, 2024	
b) Lists of Demands	
c) Financial Statements, March 2024	
8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2024-25 THROUGH 2028-29 [1]	
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]	
a) Consideration of Adoption of Resolution No. 04-24-319 Approving Contribution	
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Authorization to renew contract with Golden Meters for a two-year term	
11. REPORT FROM FINANCE COMMITTEE [1]	
a) Presentation of Preliminary Draft Administration Budget for FY 2024-25	
12. ATTORNEY'S REPORT [2]	
13. ENGINEER'S REPORT [2]	
14. EXECUTIVE OFFICER'S REPORT [2]	
15. REPORT FROM RESPONSIBLE AGENCIES [2]	

16. OUTSIDE COMMITTEE LIAISONS [2]
17. INFORMATION ITEMS [2]
 - a) Permanent transfer of 2,372.51 acre-feet of Prescriptive Pumping Right from IBY Property Owner, LLC to Rexford Industrial 15801 1st, LLP
 - b) Temporary assignment or lease of 4,925.76 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to California Domestic Water Company for FY 2023-24
 - c) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2023-24
 - d) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2024
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for Producer Cyclic Storage for United Rock Products
20. CLOSED SESSION [1]
A Closed Session may be called to discuss pending or potential litigation.
21. ADJOURNMENT

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

Chair Lynda Noriega Presiding

VII. CONSENT CALENDAR

PAULSON

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

- (a) Minutes for 2/21/24 Regular Board Meeting
- (b) Minutes for 3/12/24 Legislative/Public Information Committee Meeting
- (c) Demands on Administrative Fund March 20, 2024
- (d) Demands on Project Fund for March 20, 2024

VIII. COMMITTEE REPORTS

(These items may require action)

- (a) Legislative/Public Information Committee Report [enc]
- (b) Administrative/Finance Committee Report [enc]

IX. OTHER ACTION/INFORMATION ITEMS

PAULSON

(These items may require action)

None.

X. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

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

- SGVWC Plant G4 Operational
- 4. Puente Valley Operable Unit
 - Intermediate Zone Construction
 - SGVWC Plant B11 Operational
- 5. Area 3 Operable Unit
 - City of Alhambra Phase 1 Operational
 - City of Alhambra Phase 2 Operational
 - City of South Pasadena Wilson Operational
- 6. Non-Operable Unit
 - City of Arcadia Longden Operational
 - City of Arcadia Live Oak Operational
 - City of Monrovia Tower 1&2 Operational
 - City of Monrovia Tower 3&4 Operational
 - SGVWC Plant 11 Operational

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, April 9, 2024 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting was scheduled for Tuesday, April 9, 2024 at 10:00 a.m.
- (c) The next WQA Board meeting was scheduled for Wednesday, April 17, 2024 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: April 2, 2024

Subject: General Manager's Report

1. SWP UPDATE

The Delta Conveyance Project (DCP) Public Draft EIR Comment period has ended. The EIR was certified by DWR on December 18, 2023.

DWR will be looking for funding commitments from contractors to keep the DCP planning process going beyond 2025. The district will be asked to consider this once more information is available. It is anticipated that we will need to evaluate this sometime in the Jen/July timeframe.

The State Water Project allocation for 2024 was increased to 30%. Conditions throughout the state have remained favorable in March so I would anticipate another increase sometime in April.

2. MAIN SAN GABRIEL BASIN UPDATE

As March 29, the Key Well is at 226.1 feet which is 3.5 feet higher than the reading on of March 21, 2024 due to releases from San Gabriel Canyon reservoirs. 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 which could help fund District and city projects.

The District has applied for a USBR grant to help fund a turf replacement program. The grant would require a 50% match from the District.

The USBR has approved the Districts feasibility study for Monterey Park/Central Basin recycled water connection. This makes the project eligible for potential USBR grant funding. We will follow up with Monterey Park and Central Basin to develop next steps in the process.

4. MANAGEMENT ISSUES

The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on next steps, and they want to look into use of SGVMWD existing infrastructure to add flexibility to the project. We have sent all of information requested by MWD for them to begin this analysis. The preliminary analysis performed by MWD indicates that it is physically possible to use our pipeline to get water to the treatment plant in La Verne. Stetson Engineers has been hired to analyze the benefits and potential downside of this proposal. The first draft of the report has been received, staff has met with Stetson to discuss and Stetson will incorporate the comments into the report, and present to the board at the May board meeting.

April 2, 2024

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

The District has received a request from the City of Monterey Park to consider an additional loan for the city. The Admin-Finance Committee discussed this request at its March 26 meeting and provided instructions for the General Manager to respond to the request.

Annual Sacramento legislative trip will occur on April 3, 2024.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: April 4, 2024

Subject: Assistant General Manager's Report

1. March 2024 deliveries: 1,262 AF to SGVMWD cyclic storage. Undelivered 2023 Carryover as of April 1st: 11,204 AF. Table A Allocation CY 2024: 30% / 8,640 AF.
2. Total deliveries to cyclic storage CY 2024: 3,196 AF. Cyclic storage balance as of February 29, 2024: 7,299.22 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.
3. April 2024 delivery forecast: A delivery at San Dimas Hydro will resume on Tuesday, April 9th.
4. March Hydro Power Production: 360.1 MWh / \$14,654.14; February: 0 MWh / \$0.00; January: 469.7 MWh / \$27,649.95.
5. Project Updates:
 - A. DCAP SCH I PIPELINE CONTINUITY BONDING, CORROSION ASSESSMENT VALIDATION AND CATHODIC SYSTEM DESIGN: Joint bonding progress has been hampered by pin-brazing equipment problems but should be complete by April 12th. Continuity testing between manholes will then be performed to verify all joints are bonded. Once verified, blind flanges will be reinstalled, and the pipeline will be refilled, and pressure tested.
 - B. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: RC Foster Corporation has completed the installation and will return during pipeline pressurization to verify there are no leaks.
 - C. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: The valve is installed, and paving was completed on July 28th. The District purchased a replacement relay-controlled valve actuator (Delivered 3/6/24). The contractor is coordinating the installation.
 - D. STANDBY GENERATOR REPLACEMENT PROJECT: Bid-ready design documents and plan check forms are nearly complete.

6. Assistant General Manager meetings and activities:

- A. Attended Basin Water Management Committee meeting
- B. Attended San Gabriel River Water Committee meeting (Zoom)
- C. Attended Groundwater Replenishment Coordinating Group meeting (Teams)
- D. Attended San Gabriel Basin Water Quality Authority meeting (Zoom)
- E. Attended Raymond Basin Management Board (RBMB) Joint Meeting of the Finance and Executive Committees (Zoom)
- F. Met with Meier Brothers Landscape re. merger with Fish N' Weeds Landscaping
- G. Met with Douglas Environmental re. annual Venturi meter calibration
- H. Met with California Surveying and Drafting Supply for RADIODETECTION pipe locator demonstration / training
- I. Attended The Main San Gabriel Basin Watermaster meeting
- J. Daily Validation / Bonding Project job site meetings with T.E. Roberts
- K. Weekly Bonding Project update meetings with T.E. Roberts and Civiltec (Teams)
- L. Weekly DWR / SWC Operations Update meetings (Teams)