

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, JULY 08, 2024  
8:00 A.M.**

At 8:01 a.m. on July 08, 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>**

**Meeting ID: 890 1330 6120**

**Passcode: 512838**

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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

President Paulson called the meeting to order at 8:01 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; Jim Ciampa, Lagerlof LLP; Dave DePinto and Bob Morales, DMCI; Kelly Gardner, Arrica Jimenez, and Tony Zampiendo, Main San Gabriel Basin Watermaster; Tom Love, Upper San Gabriel Valley Municipal Water District

Via telephone/Zoom: Albert Lu, SGVMWD; David Dolphin, City of Alhambra; Melissa Barbosa and Carlos Solis, City of Azusa; Pat Clark and Carrie Buckman, California Department of Water Resources; Frank Heldman, City Of Monterey Park; Ashley Williams; Graham Bradner and Claudia Rodriguez, Delta Conveyance Design & Construction Authority; Dr. David Sunding, UC Berkeley; Ryan Presley; Emmaline Nguyen, DCP; Yadira Rodriguez

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

## **UPDATES FROM THE CITY REPRESENTATIVES**

Mr. Dolphin from the City of Alhambra reported that the city was awarded a WaterSmart Grant in the amount of \$100,000.00 to purchase AMI Water Meters and to establish a customer portal.

## **CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of June 10, 2024

Financial Statements for June 2024

Disbursements of the Revolving Fund Dated:

June 13, 2024, Check Nos. 12520 – 12526, EFT, and Wires in the amount of \$63,133.48

June 27, 2024, Check Nos. 12527 – 12530, EFTs, and Wires in the amount of \$62,560.60

July 08, 2024, Check Nos. 12531– 12534, and Wires in the amount of \$4,765.40

Disbursements of the General Fund Dated:

June 14 - 30, 2024, Check Nos. 44545 – 44561 and EFTs in the amount of \$439,998.69

July 03 - 08, 2024, Check Nos. 44562 – 44598, and EFTs in the amount of \$782,106.59

Disbursements of the State Water Project (SWP) Dated:

June 24, 2024, Check No. 1007, in the amount of \$596,480.00

Future Meeting Attendance Approval: None

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

## **ACTION AGENDA ITEM**

### **RESOLUTION NO. 07-2024-836 – APPRECIATION FOR ANTHONY C. ZAMPIELLO**

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT HONORING ANTHONY C. ZAMPIELLO FOR HIS OUTSTANDING SERVICE AS EXECUTIVE OFFICER FOR THE MAIN SAN GABRIEL BASIN WATERMASTER, Resolution No. 07-2024-836 was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on July 08, 2024, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince

Noes: None

Absent: None

Abstain: None

## **DELTA CONVEYANCE PROJECT UPDATE**

Ms. Carrie Buckman - CA Department of Water Resources (DWR), Graham Bradner, Delta Conveyance Design and Construction Authority (DCA), and Dr. David Sunding, University of California Berkeley presented to the Board the Delta Conveyance Project PowerPoint presentation that included Cost Estimate and Benefit Cost analysis.

## **CONSIDER MEMBERSHIP FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION**

Ms. Reyes reported that the California Special Districts Association (CSDA), established in 1969 is a non-profit organization dedicated to enhancing governance and core local services for independent special districts across California.

On motion of Director Prince, seconded by Director Knoles, and unanimously carried 5-0, the District's membership in the California Special Districts Association was approved for a trial of one year.

## **MODIFICATION TO PURCHASING/PROCUREMENT POLICY**

On motion of Director Prince, seconded by Director Eng, and unanimously carried 5 – 0, Legal Counsel Ciampa was directed to come back with a resolution amending the Administrative Code Purchasing Procurement Policy to address the General Manager's authority with respect to change orders.

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported on the Water/Climate Resilience Bond, Making Conservation a California Way of Life Regulation, External Affairs highlights of fiscal year 23-24, and upcoming events, including the AAPI Media Event and the Monterey Park PFAS Treatment Plant Ceremony.

DMCI's contract is coming to an end. DMCI will continue to assist with the District's Annual Report. Ms. Reyes thanked Mr. Morales and Mr. DePinto for their years of service to the District.

Mr. DePinto and Mr. Morales thanked the Board for the opportunity they gave them many years ago to establish and work with the External Affairs Department.

### **UNFINISHED BUSINESS**

### **REPORT ON BASIN MANAGEMENT**

Director Placido reported the Main San Gabriel Basin Watermaster adopted a resolution in support of the Los Angeles County Water Plan and authorized the executive officer to sign

Metropolitan Water District of Southern California letter agreements regarding a schedule for payment of Cyclic Water pre-delivered in calendar year 2024.

### **REPORT OF WQA**

No report.

### **REPORT OF THE ATTORNEY**

No report.

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

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

The General Manager thanked Mr. Zampiello again for his service and for being proactive with Main Basin water supply issues. He also thanked Mr. Morales and Mr. DePinto for their tremendous work and support.

The General Manager was happy to report that in June, Watermaster was invoiced for the cyclic storage transfer, and the District is all caught up on its replenishment water obligations with the Main San Gabriel Basin. Kudos to the Assistant General Manager for getting this completed while juggling the operation projects.

At the August Board Meeting, Metropolitan Water District will be providing an update on the Pure Water Project.

RFQ's were mailed out to 5 firms for corrosion and engineering services. A recommendation to select a firm will be presented at the next board meeting.

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

The Assistant General Manager reported L. A. County has some algae issues and therefore they are doing some maintenance in the spreading grounds.

### **REPORT OF THE STATE WATER CONTRACTORS**

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

The General Manager and Counsel Ciampa briefly reported on the Delta Water Quality Plan and Delta Stewardship Council.

### **COMMITTEE MEETING REPORTS**

None.

### **DIRECTOR REPORTS ON EVENTS ATTENDED**

None.

**DIRECTOR COMMENTS**

None.

**ADJOURNED**

There being no further business, the meeting was duly adjourned at 10:01 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on August 12, 2024, at 8:00 a.m.

s/ Mark R. Paulson \_\_\_\_\_  
President

ATTEST:

s/ Darin Kasamoto \_\_\_\_\_  
Secretary (Deputy)