

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, MARCH 10, 2025  
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=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09>

**Meeting ID: 890 1330 6120**

**Passcode: 512838**

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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 February 10, 2025

Minutes of the External Affairs Committee Meeting of March 03, 2025

Financial Statements for February 2025

Disbursements of the Revolving Fund Dated February 20, 2025, Check Nos. 12649 – 12654, EFTs and Wires

Disbursements of the Revolving Fund Dated March 06, 2025, Check Nos. 12655 – 12658, EFT, and Wires

Disbursements of the Revolving Fund Dated March 10, 2025, Check Nos. 12659 - 12661, and Wires

Disbursements of the General Fund Dated February 11 - 28, 2025, Check Nos. 45037 - 45053, and EFTs

Disbursements of the General Fund Dated March 01 - 10, 2025, Check Nos. 45054 - 45088, and EFTs

Disbursements of the State Water Project (SWP) Dated: February 24, 2025, Check No. 1014, in the amount of \$537,169.00

Visa Recap

Future Meeting Attendance Approval: None

## **ACTION ITEMS**

1. Consider Support for SB 72
2. Consider Support for AB 259
3. Consideration and Possible Approval of General Manager Employment Agreement

## **INFORMATION ITEMS**

External Affairs Update

## **UNFINISHED BUSINESS**

1. Report on Basin Management
2. Report on WQA
3. Report on the Attorney
4. Report on General Manager/Assistant Manager
5. Report on State Water Contractors

## **COMMITTEE MEETING REPORTS**

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

## **DIRECTORS COMMENTS**

## **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(a):

- 1) Long-Term State Water Project Operations Cases, Sacramento County Superior Court Case No. JCCP 5117 (2020 Incidental Take Permit Litigation)
- 2) California Sportfishing Alliance, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case NO. 24WM000181; Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, et al. v. California Department of Water Resources, Sacramento County Superior Court Case N. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON MARCH 06, 2025, AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON APRIL 14, 2025.

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, FEBRUARY 10, 2025  
8:00 A.M.**

At 8:02 a.m. on February 10, 2025, 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 Placido called the meeting to order at 8:02 a.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

Steve Kiggins, Assistant General Manager; Maria “Gigi” Jarmin, Executive Assistant; Evelyn Reyes, External Affairs Manager, SGVMWD; Jim Ciampa, Lagerlof LLP; Russ Bryden and Kelly Gardner, Main San Gabriel Basin Watermaster.

Via telephone/Zoom: Darin Kasamoto, General Manager; Steph Wong, SGVCOG.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**UPDATES FROM THE CITY REPRESENTATIVES**

None.

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of January 13, 2025

Financial Statements for January 2025

Treasurer's Investment Report Dated December 31, 2024

Disbursements of the Revolving Fund Dated:

January 23, 2025, Check Nos. 12635 - 12638, EFT, and Wires in the amount of \$66,701.53

February 06, 2025, Check Nos. 12639 - 12644, EFT's, and Wires in the amount of \$65,643.94

February 10, 2025, Check Nos. 12645 – 12648, and EFT, and Wires in the amount of \$5,6841.00

Disbursements of the General Fund Dated:

January 14 - 31, 2025, Check Nos. 44980 – 44999, and EFTs in the amount of \$47,948.59

February 01 - 10, 2025, Check Nos. 45000 – 45036, in the amount of \$147,330.39

Disbursements for State Water Project (SWP) expenses, dated: January 27, 2025, Check No. 1013, in the amount of \$1,962,119.00.

Future Meeting Attendance Approval: None

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

### **ACTION AGENDA ITEM**

#### **SCHEDULE I CONDITION ASSESSMENT FIELD VALIDATIONS AND UPDATED FAILURE RISK ANALYSIS AND REPAIR PRIORITIZATION**

Steve Kiggins presented a power point of PICA's Condition Assessment and SGH's Updated Failure Risk Analysis and Repair Prioritization reports that provide details of the field validation results of two pipe segments in Schedule I, how it was compared to the 2022 Condition Assessment, and the impact on the Failure Risk Analysis and Repair Prioritization.

#### **APPROVE 2023 – 2024 AUDIT AND TRAVEL EXPENSE REPORT**

On motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the San Gabriel Valley Municipal Water District 2023-2024 Audit and Travel Expense Report prepared by C.J. Brown & Company CPAs was approved.

#### **STANDBY GENERATOR AND TRANSFER SWITCH PRE-PURCHASE**

Steve Kiggins reported that five existing standby generators are at the end of life and require replacement and that the Riverside Meter Structure currently does not have standby power. Mr. Kiggins mentioned the bids received on August 14, 2024, for the generator replacement and electrical upgrades at six sites were approximately twice the amount of the engineer's estimate. Due to the increased cost and the multi-month lead time, staff recommends pre-purchasing the standby generation equipment for the six sites.

A \$606,000.00 amount for standby generator replacement was included in the District's Major Capital Expenditures for the 2024-2025 budget adopted on June 10, 2024.

On motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the Standby Generator and Transfer Switch Pre-Purchase was approved.

#### **F-350 TRUCK AND SERVICE BODY PURCHASE**

Steve Kiggins requested approval for the District to purchase a Ford F-350 from Ford of Upland to replace a service vehicle, 2013 F-150 with upgraded crane powered controls and service body upfit by



California Truck Equipment Co. This purchase was included in the District's Major Capital Expenditures for the 2024/2025 budget adopted June 10, 2024.

On motion of Director Prince, seconded by Director Knoles, and unanimously carried 5-0, the F-350 Truck and Service Body Purchase, not exceeding a total of \$140,000.00, was approved.

### **CONSIDERED COUNTINUED MEMBERSHIP IN SGVCOG AS AN AFFILIATE MEMBER**

The General Manager recommended this item be tabled for a future meeting as SGVCOG Board has not yet approved the concept of affiliate membership.

### **INFORMATION ITEMS**

#### **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet

Ms. Reyes reported the California Legislature's last day to submit bills for the first year of the 2025-26 session is February 21, 2025, and she will provide the Board with a bill analysis next month. Ms. Reyes mentioned she scheduled an annual legislative visit on March 6, 2025, and any interested directors should let her know if they are interested in attending. Ms. Reyes also mentioned that the State Water Contractors are looking for the District to help educate the many new members of the Legislature on State Water Project issues and to ensure the positive momentum of the Delta Conveyance Project continues.

#### **UNFINISHED BUSINESS**

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

Director Placido stated that the Watermaster meeting was relatively light, and the most significant agenda was the extension of various cyclic storage accounts.

Mr. Bryden added the Key Well is currently at 246.0 elevation.

#### **REPORT OF WQA**

Director Paulson noted the WQA presented the basin wide groundwater quality management and remediation plan required under its enabling legislation and that a 27-day comment period was set for public review and comment. He also mentioned that the new Chairperson, Lynda Noriega, was elected.

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

Legal Counsel Ciampa reminded the Directors of the AB 1234 Ethics Training via zoom on February 24, 2025.

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

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

The General Manager thanked Steve Kiggins for his presentation on the Schedule I condition assessment. He also mentioned that the prior corrosion engineer was not responsive to our needs. Corpro is on board now and we should get the rest of the schedules prioritized promptly to which areas

are most in need. Most pipeline failures are caused by corrosion and having a competent corrosion engineer on board will keep the pipeline in good shape for a long period of time.

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

The Assistant General Manager reported that all deliveries for 2024 were concluded this morning.

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

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

The General Manager reported that the precipitation is looking positive for the first 10 days in February and the state has received more than 120% of the total February average.

### **COMMITTEE MEETING REPORTS**

None.

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

Director Eng mentioned that he attended several Lunar New Year events and ensured that San Gabriel Valley Municipal Water District was fully recognized as a participant.

### **DIRECTORS COMMENTS**

None.

### **CLOSED SESSION at 9:39 a.m.**

Personnel Issue – Government Code Section 54957

General Counsel Ciampa reported the closed session to discuss a personnel issue under Government Code Section 54957 occurred and no reportable action took place.

### **ADJOURNED at 10:50 a.m.**

There being no further business, the meeting was duly adjourned at 10:50 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on March 10, 2025, at 8:00 a.m.

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President

ATTEST:

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Secretary

**MINUTES OF THE SPECIAL MEETING  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
MONDAY, MARCH 3, 2025  
8:00 AM**

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The meeting was called to order at 8:00 a.m.

**ROLL CALL:** Director Eng; Director Prince; Darin Kasamoto – General Manager; Evelyn Reyes - External Affairs Manager; Albert Lu – External Affairs Specialist

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

There were no public comments.

1. Legislative Update: California Advocates and staff are reviewing current water legislation, and reviewed AB 259 Open Meetings; Teleconferencing, and SB 72 The California Water Plan. The Committee recommends the Board of Directors support AB 259 and SB 72.

The District is scheduled to travel to Sacramento for its annual Advocacy Day on March 6, 2025. Director Prince requested that local meetings and/or tours be arranged with the new legislative delegation. Director Eng added that outreach should also be extended to city councils, school boards, and other affiliate groups.

2. Considered Continued Membership in SGVCOG as an Affiliate Member: The San Gabriel Valley Council of Governments (SGVCOG) is eliminating the joint JPA seat shared by the District, Three Valleys Municipal Water District, and Upper San Gabriel Valley Municipal Water District. To replace the JPA, SGVCOG is establishing an Affiliate Partnership with an annual membership cost of \$5,000.

The Committee recommended advancing this item for review at the next Board Meeting.

3. Upcoming Events: The External Affairs Manager provided an overview of upcoming events, including:
  - AAPI Media Event – July
  - Water Briefing for Legislative Staff – April 30
  - City of Monterey Park’s Student Leadership Day – May 1

Director Eng suggested reaching out to member cities to explore Water 101 briefings for residents and stakeholders to enhance water education outreach.

4. Event Sponsorships and Recognition: Director Eng directed staff to explore additional community outreach and recognition initiatives, including:

- Presentation of checks
- Certificates of recognition
- Press releases and media presence

5. Other: The External Affairs Manager shared details on upcoming community events where the District will host a booth and/or participate.

## **ADJOURNMENT**

The Committee was adjourned at 9: 32 a.m.

**San Gabriel Valley Municipal Water District**  
**Balance Sheet**  
As of February 28, 2025

	Feb 28, 25
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1001 · General Fund Bank of America	5,881,116.76
1002 · SWP Fund Account	8,590,887.99
1005 · Revolving Cash Fund	86,063.51
1008 · Petty Cash	442.00
1009 · LAIF	11,247,145.96
1009.01 · LAIF FMV Adjustment	-40,026.03
1011 · UBS Resource Management Account	
1012 · Cash with Broker	269,353.19
1013 · Certificates of Deposit	9,731,480.96
<b>Total 1011 · UBS Resource Management Acco...</b>	<b>10,000,834.15</b>
1014 · UBS Accrued Interest	-49,495.01
<b>Total Checking/Savings</b>	<b>35,716,969.33</b>
<b>Accounts Receivable</b>	
1603 · Accounts Receivable	-436,893.82
<b>Total Accounts Receivable</b>	<b>-436,893.82</b>
<b>Other Current Assets</b>	
1605 · Taxes Receivable	437,634.69
1606 · Interest Receivable	49,495.01
1620 · Prepaid Expenses	191,171.60
1660 · Water Inventory	910,271.77
<b>Total Other Current Assets</b>	<b>1,588,573.07</b>
<b>Total Current Assets</b>	<b>36,868,648.58</b>
<b>Fixed Assets</b>	
1862.1 · A/D Safety Project Assets	-2,529.51
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1701.1 · Accum Ammort - State Water Proj	-4,788,007.25
1750 · SCADA 2013	966,165.05
1750.1 · Accum Depreciaton - SCADA 13	-912,158.08
1801 · Pipeline	27,227,652.85
1801.1 · Accum Depreciation - Pipeline	-17,626,946.92
1840 · SCADA Telemetry	48,442.01
1840.1 · Accum Depreciation -SCADA	-17,562.78
1860 · Repaving	3,950.00
1860.1 · A/D Paving	-1,426.82
1861 · Computer	9,865.84
1861.1 · A/D Computers	-7,030.83
1862 · Safety - Protection	47,955.32
1863 · SanDimas Hydro Deflec Batteries	35,595.25
1863.1 · A/D San Dimas Hydro	-17,800.63
1901 · Land	735,931.46
1902 · Buildings	2,320,676.42
1902.1 · Accum Depr - Buildings	-2,312,513.45
1904 · Furniture and Fixtures	182,299.76
1904.1 · Accum Depr - Furn and Fixtures	-143,534.19
1907 · Vehicles	257,156.24
1907.1 · Accum Depr - Vehicles	-219,267.80
1910 · Pipeline Misc Equipment	223,817.49
1910.1 · Accum Depr - Pipeline Misc Equi	-161,864.77
1923 · Hydroelectric Facility San Dima	1,343,986.21
1923.1 · Accum Depr Hydro Elect San D	-130,065.04
1925 · Roof	58,390.47
1925.1 · A/D Roof	-25,300.64
1920 · Construction in Process	
1921.12 · Sch 1 Joint Bond Est Comp 8/24	2,125,400.29

**San Gabriel Valley Municipal Water District**  
**Balance Sheet**  
As of February 28, 2025

	Feb 28, 25
Total 1920 · Construction in Process	2,125,400.29
Total Fixed Assets	15,005,441.23
Other Assets	
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1925.04 · Monterey Park ADV NR Discount	-322,824.00
1932 · City Of Sierra Madre 2020 Loan	2,160,000.00
1927.01 · Sierra Madre NR Discount	-144,057.00
1998.99 · Deferred Outflows -OPEB	179,366.00
1999.99 · 1999.Deferred Outflows of Res	1,469,639.00
Total Other Assets	7,342,124.00
<b>TOTAL ASSETS</b>	<b>59,216,213.81</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	342,353.37
Total Accounts Payable	342,353.37
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	444,820.47
24000 · Payroll Liabilities	3,101.77
Total Other Current Liabilities	447,922.24
Total Current Liabilities	790,275.61
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	439,848.00
2219.99 · Net Pension Liability	1,792,852.00
1699.99 · Deferred Inflow of Resources	414,233.00
2209 · Other Post-Employment Benefits	4,137,751.64
Total Long Term Liabilities	6,784,684.64
Total Liabilities	7,574,960.25
Equity	
2301 · Fund Balance	4,292,024.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	45,462,431.49
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-1,175,256.60
Total Equity	51,641,253.56
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>59,216,213.81</b>

# San Gabriel Valley Municipal Water District

## Income Statement - Actual vs. Budget

### February 2025

	Feb 25	Budget	Jul '24 - Feb 25	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>General Operations</b>					
3002 · Property Tax Revenue	324,229.72	500,000.00	3,447,672.16	4,000,000.00	6,000,000.00
3003 · Water Sales	20,294.40	166,667.00	179,086.80	1,333,336.00	2,000,000.00
3004 · Interest Income	0.00	83,333.00	489,516.30	666,664.00	1,000,000.00
3005 · Ready to Serve Revenue	990.00	990.00	7,920.00	7,920.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	58,333.00	642,457.73	466,664.00	700,000.00
3008 · SBVMWD Pipeline Maintenance R...	0.00	2,500.00	0.00	20,000.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	0.00	0.00	85,583.18	0.00	0.00
<b>Total General Operations</b>	<b>345,514.12</b>	<b>811,823.00</b>	<b>4,852,236.17</b>	<b>6,494,584.00</b>	<b>9,741,880.00</b>
<b>Power Revenue Sales</b>					
3210 · Hydro Power Sales	0.00	4,167.00	0.00	33,336.00	50,000.00
<b>Total Power Revenue Sales</b>	<b>0.00</b>	<b>4,167.00</b>	<b>0.00</b>	<b>33,336.00</b>	<b>50,000.00</b>
<b>Restricted Revenue - SWP</b>					
3306 · Tax Revenue - State Water Proje	820,405.27	833,333.00	5,959,612.93	6,666,664.00	10,000,000.00
<b>Total Restricted Revenue - SWP</b>	<b>820,405.27</b>	<b>833,333.00</b>	<b>5,959,612.93</b>	<b>6,666,664.00</b>	<b>10,000,000.00</b>
<b>Total Income</b>	<b>1,165,919.39</b>	<b>1,649,323.00</b>	<b>10,811,849.10</b>	<b>13,194,584.00</b>	<b>19,791,880.00</b>
<b>Gross Profit</b>	<b>1,165,919.39</b>	<b>1,649,323.00</b>	<b>10,811,849.10</b>	<b>13,194,584.00</b>	<b>19,791,880.00</b>
<b>Expense</b>					
<b>Unrestricted G.O. Expenses</b>					
4001 · Director Fees	5,200.00	5,000.00	27,000.00	40,000.00	60,000.00
4010 · Salaries- Administrative	25,204.80	27,305.00	207,939.60	218,440.00	327,659.00
4014 · Field Supervision	18,310.40	19,436.00	146,482.80	155,488.00	233,229.00
4020 · Salaries Office	17,276.01	21,255.00	258,700.86	170,040.00	255,054.00
4021 · External Affairs Wages	11,766.40	12,723.00	98,119.61	101,784.00	152,672.00
4022 · Part Time Employee	0.00	0.00	0.00	0.00	0.00
4023 · External Affairs Specialist	6,398.40	6,932.00	51,494.01	55,456.00	83,179.00
4027 · Office Supplies - Equipment Mai	1,294.39	3,667.00	24,624.06	29,336.00	44,000.00
4028 · Water Forum	0.00		0.00	0.00	0.00
4029 · Election Expenses	0.00	6,833.00	0.00	54,664.00	82,000.00
4031 · Legal Services	2,596.25	4,167.00	17,858.75	33,336.00	50,000.00
4032 · State Water Contract Services	3,028.79	3,917.00	24,230.34	31,336.00	47,000.00
4033 · Public Relations	7,100.00	11,250.00	65,128.09	90,000.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,167.00	64,361.00	65,336.00	98,000.00
4035 · Consulting & Engineering Expens	55,930.88	83,333.00	125,269.91	666,664.00	1,000,000.00
4036 · Medicare Tax Expense	1,593.47	1,708.00	14,452.52	13,664.00	20,491.00
4039 · PERS - Retirement Expenses	28,815.84	31,012.00	237,287.81	248,096.00	372,142.00
4040 · Social Security Tax Expense	6,813.41	6,327.00	46,882.99	50,616.00	75,920.00
4041 · State Compensation Fund	1,901.44	1,583.00	16,382.47	12,664.00	19,000.00
4042 · State Unemployment Insurance Ta	92.82	146.00	1,299.20	1,168.00	1,748.00

# San Gabriel Valley Municipal Water District

## Income Statement - Actual vs. Budget

### February 2025

	Feb 25	Budget	Jul '24 - Feb 25	YTD Budget	Annual Budget
4043 · Health Insurance Expense	39,036.87	32,000.00	263,716.30	256,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	2,667.99	7,667.00	47,975.50	61,336.00	92,000.00
4045 · Insurance - Liability, Casualty	4,058.78	4,583.00	54,475.26	36,664.00	55,000.00
4046 · Blue Cross Employee Reimburse...	3,657.63	7,500.00	60,409.10	60,000.00	90,000.00
4048 · Life Insurance	310.55	375.00	2,897.50	3,000.00	4,500.00
4050 · Dues and Associations	7,407.68	8,167.00	69,314.53	65,336.00	98,000.00
4051 · Travel and Conferences -Dir	1,204.77	2,083.00	11,650.65	16,664.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	0.00	200.00	300.00
4053 · State Water Contractors Audit	0.00	875.00	10,812.00	7,000.00	10,500.00
4054 · Financial Audit Expense	0.00	1,667.00	14,257.73	13,336.00	20,000.00
4055 · Travel & Conference -Staff	5,853.68	2,500.00	16,205.12	20,000.00	30,000.00
4057 · Taxes - Annual Fee	1,465.05	5,167.00	67,865.51	41,336.00	62,000.00
4058 · Tax Collection Fees	0.00	3,333.00	5,807.53	26,664.00	40,000.00
4059 · Property Tax Expense	0.00	71.00	809.61	568.00	850.00
4060 · Telephone Expense	1,868.71	3,083.00	19,654.65	24,664.00	37,000.00
4061 · Utilities - Gas, Electric, and	2,021.21	1,833.00	14,434.93	14,664.00	22,000.00
4063 · Safety Program	0.00	1,667.00	5,248.19	13,336.00	20,000.00
4065 · Water Conservation/Rebates Prog	9,189.00	24,583.00	94,612.75	196,664.00	295,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	65,000.00	686,666.64	520,000.00	780,000.00
4090 · SWP Transportation Cost	16,577.05	375,000.00	1,146,420.77	3,000,000.00	4,500,000.00
4093 · Uniform and Material Rentals	284.80	333.00	2,343.88	2,664.00	4,000.00
4095 · Vehicle Maintenance, Operating	3,360.00	2,833.00	28,870.42	22,664.00	34,000.00
4096 · Communication Expense	568.16	817.00	5,718.64	6,536.00	9,800.00
4099 · Facility Maintenance	5,685.78	2,500.00	27,522.82	20,000.00	30,000.00
4100 · Salaries - Field Workers	24,832.66	26,968.00	201,647.74	215,744.00	323,618.00
4108 · Grounds Maintenance and Materia	1,677.19	4,907.00	19,143.29	39,256.00	58,883.00
4112 · Depreciation Expense	49,457.00	0.00	392,272.00	0.00	0.00
4113 · Pipeline Maintenance & Material	1,932.52	4,167.00	3,214.80	33,336.00	50,000.00
4114 · SCADA Maintence	0.00	833.00	28,425.67	6,664.00	10,000.00
4120 · Grants	5,000.00	166,667.00	15,000.00	1,333,336.00	2,000,000.00
<b>Total Unrestricted G.O. Expenses</b>	<b>412,773.71</b>	<b>1,011,965.00</b>	<b>4,744,907.55</b>	<b>8,095,720.00</b>	<b>12,143,545.00</b>
<b>Riverside Facility</b>					
4300 · Salaries - Riverside	829.62	563.00	3,260.26	4,504.00	6,760.00
4301 · Riverside Maintenance and Mater	207.24	500.00	573.69	4,000.00	6,000.00
<b>Total Riverside Facility</b>	<b>1,036.86</b>	<b>1,063.00</b>	<b>3,833.95</b>	<b>8,504.00</b>	<b>12,760.00</b>
<b>Hydro Expenses</b>					
4402 · Salaries - Hydro	75.42	1,300.00	1,498.19	10,400.00	15,600.00
4403 · Hydro Maintenance Materials	0.00	2,083.00	2,676.00	16,664.00	25,000.00
4406 · Hydro So Cal Edison (8800)	431.13	833.00	3,027.01	6,664.00	10,000.00
<b>Total Hydro Expenses</b>	<b>506.55</b>	<b>4,216.00</b>	<b>7,201.20</b>	<b>33,728.00</b>	<b>50,600.00</b>



# San Gabriel Valley Municipal Water District

## Income Statement - Actual vs. Budget

February 2025

	Feb 25	Budget	Jul '24 - Feb 25	YTD Budget	Annual Budget
<b>Restricted Expense</b>					
4510 · State Project Expense	537,169.00	733,333.00	7,142,410.00	5,866,664.00	8,800,000.00
4511 · State Project Amortization	8,034.00	8,083.00	64,272.00	64,664.00	97,000.00
4591 · State Project Cost of Water Adj	-31,943.00	0.00	24,481.00	0.00	0.00
<b>Total Restricted Expense</b>	<b>513,260.00</b>	<b>741,416.00</b>	<b>7,231,163.00</b>	<b>5,931,328.00</b>	<b>8,897,000.00</b>
66000 · Payroll Expenses	0.00	3.60	0.00	3.60	0.00
66900 · Reconciliation Discrepancies	0.00		0.00	0.00	0.00
<b>Total Expense</b>	<b>927,577.12</b>	<b>1,758,663.60</b>	<b>11,987,105.70</b>	<b>14,069,283.60</b>	<b>21,103,905.00</b>
<b>Net Ordinary Income</b>	<b>238,342.27</b>	<b>-109,340.60</b>	<b>-1,175,256.60</b>	<b>-874,699.60</b>	<b>-1,312,025.00</b>
<b>Other Income/Expense</b>					
<b>Other Expense</b>					
6001 · COVID-19 Expense	0.00		0.00	0.00	0.00
6002 · Employee Appreciation	0.00		0.00	0.00	0.00
4700 · Interest Expense	0.00	0.00	0.00	0.00	0.00
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>238,342.27</b>	<b>-109,340.60</b>	<b>-1,175,256.60</b>	<b>-874,699.60</b>	<b>-1,312,025.00</b>

**SAN GABRIEL MUNICIPAL WATER DISTRICT**

**REVOLVING FUND RECAP**

**February 20, 2025**

Check No.	Date	Description	Amount
12649-12652	02/20/25	Payroll Expense	\$ 34,350.64
EFT	02/20/25	Payroll Expense - PERS	\$ 9,903.80
Wires	02/20/25	Federal & State Payroll Taxes	\$ 20,347.31
EFT	02/20/25	State Compensation Ins	\$ 1,901.44
12653	02/20/25	Frontier	\$ 781.02
12654	02/20/25	Shell-Wex Bank	\$ 94.79

**February 20, 2025 GRAND TOTAL DISBURSEMENTS.....** \$ 67,379.00

**REVOLVING FUND RECAP**

**March 06, 2025**

Check No.	Date	Description	Amount
12655-12658	03/06/25	Payroll Expense	\$34,740.43
EFT	03/06/25	Payroll Expense - PERS	\$10,026.73
Wires	03/06/25	Federal & State Payroll Taxes	\$20,340.51

**March 06, 2025 GRAND TOTAL DISBURSEMENTS.....** \$65,107.67

**REVOLVING FUND RECAP**

**March 10, 2025**

Check No.	Date	Description	Amount
12659	03/10/25	Bruce H Knoles	\$ 1,335.22
12660	03/10/25	Mark R Paulson	\$ 1,458.40
12661	03/10/25	Michael F Eng	\$ 911.50
Wires	03/10/25	Federal & State Payroll Taxes	\$ 883.38

**March 10, 2025 GRAND TOTAL DISBURSEMENTS.....** \$ 4,588.50

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03/06/25

Accrual Basis

**San Gabriel Valley Municipal Water District**  
**Transactions by Account**  
**As of February 28, 2025**

Type	Date	Num	Name	Amount
<b>1001 · General Fund Bank of America</b>				
Bill Pmt -Check	02/12/2025	EFT	BeniComp (Corp)	-1,000.94
Bill Pmt -Check	02/24/2025	EFT	ExxonMobil	-2,046.27
Bill Pmt -Check	02/20/2025	EFT	BeniComp (Corp)	-1,601.13
Bill Pmt -Check	02/25/2025	EFT	BeniComp (Corp)	-1,932.00
Bill Pmt -Check	02/25/2025	EFT	BeniComp (Corp)	-390.00
Bill Pmt -Check	02/24/2025	45037	Alliance Communication Ser...	-130.00
Bill Pmt -Check	02/24/2025	45038	Athens (Corporation)	-530.58
Bill Pmt -Check	02/24/2025	45039	Azusa Light & Water (Utilitie...	-1,201.33
Bill Pmt -Check	02/24/2025	45040	Brian Wood Automotive (Cor...	-1,218.94
Bill Pmt -Check	02/24/2025	45041	C.J. Brown & Company ,CPAs	-625.00
Bill Pmt -Check	02/24/2025	45042	California Underground Facil...	-73.03
Bill Pmt -Check	02/24/2025	45043	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	02/24/2025	45044	Cintas	-142.40
Bill Pmt -Check	02/24/2025	45045	Civiltec Inc (Corp)	-55,930.88
Bill Pmt -Check	02/24/2025	45046	DigAlert (Corporation)	-187.60
Bill Pmt -Check	02/24/2025	45047	Grainger (Corp)	-4,678.94
Bill Pmt -Check	02/24/2025	45048	LOWES	-146.90
Bill Pmt -Check	02/24/2025	45049	Public Water Agencies Grou...	-1,318.96
Bill Pmt -Check	02/24/2025	45050	SCE	-1,108.98
Bill Pmt -Check	02/24/2025	45051	Spectrum Enterprise	-239.98
Bill Pmt -Check	02/24/2025	45052	US Postmaster	-146.00
Bill Pmt -Check	02/24/2025	45053	Verizon Wireless (M2M)	-857.59
Total 1001 · General Fund Bank of America				-145,507.45
<b>TOTAL</b>				<b>-145,507.45</b>

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03/06/25

Accrual Basis

**San Gabriel Valley Municipal Water District**  
**Transactions by Account**  
**As of March 10, 2025**

Type	Date	Num	Name	Amount
<b>1001 - General Fund Bank of America</b>				
Bill Pmt -Check	03/04/2025	EFT	BeniComp (Corp)	-236.66
Bill Pmt -Check	03/06/2025	EFT	BeniComp (Corp)	-471.90
Bill Pmt -Check	03/06/2025	EFT	BeniComp (Corp)	-2,178.34
Bill Pmt -Check	03/10/2025	45054	ACWA JPIA Medical/Life	-35,557.85
Bill Pmt -Check	03/10/2025	45055	Alexander Fiskien	-35.00
Bill Pmt -Check	03/10/2025	45056	Alhambra Chamber Comme...	-700.00
Bill Pmt -Check	03/10/2025	45057	Applied Technology Group, I...	-640.00
Bill Pmt -Check	03/10/2025	45058	Athens (Corporation)	-522.74
Bill Pmt -Check	03/10/2025	45059	Benson Khai	-100.00
Bill Pmt -Check	03/10/2025	45060	BOA-Visa	-7,825.44
Bill Pmt -Check	03/10/2025	45061	Brightwood Elementary Sch...	-1,000.00
Bill Pmt -Check	03/10/2025	45062	Bruce H Knoles (Expense)	-90.21
Bill Pmt -Check	03/10/2025	45063	California Advocates, Inc. (C...	-8,000.00
Bill Pmt -Check	03/10/2025	45064	California Underground Facil...	-73.03
Bill Pmt -Check	03/10/2025	45065	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	03/10/2025	45066	Cell Business Equipment	-547.46
Bill Pmt -Check	03/10/2025	45067	Cintas	-142.40
Bill Pmt -Check	03/10/2025	45068	Civic Publications (Corp)	-5,600.00
Bill Pmt -Check	03/10/2025	45069	DigAlert (Corporation)	-243.10
Bill Pmt -Check	03/10/2025	45070	DWR	-311,344.00
Bill Pmt -Check	03/10/2025	45071	Grainger (Corp)	-157.35
Bill Pmt -Check	03/10/2025	45072	Griswold Industries	-1,546.66
Bill Pmt -Check	03/10/2025	45073	Jasmine Boerner-Holman	-80.00
Bill Pmt -Check	03/10/2025	45074	John Chapman	-2,935.20
Bill Pmt -Check	03/10/2025	45075	Lawnscape Systems, Inc.	-2,350.00
Bill Pmt -Check	03/10/2025	45076	Maria Vasquez	-70.00
Bill Pmt -Check	03/10/2025	45077	Mark Paulson (Expense)	-1,301.57
Bill Pmt -Check	03/10/2025	45078	Mark Va	-85.00
Bill Pmt -Check	03/10/2025	45079	Meier Enterprises Inc	-1,677.19
Bill Pmt -Check	03/10/2025	45080	Michael F Eng (Expense)	-74.20
Bill Pmt -Check	03/10/2025	45081	Mission ACE Hardware (Corp)	-115.68
Bill Pmt -Check	03/10/2025	45082	Petty Cash	-259.12
Bill Pmt -Check	03/10/2025	45083	Public Water Agencies Grou...	-1,318.96
Bill Pmt -Check	03/10/2025	45084	SCE	-694.84
Bill Pmt -Check	03/10/2025	45085	Stetson Engineers, Inc.	-844.50
Bill Pmt -Check	03/10/2025	45086	The Gas Company	-125.04
Bill Pmt -Check	03/10/2025	45087	US Postal Service	-360.00
Bill Pmt -Check	03/10/2025	45088	Water Wise Consulting, Inc	-8,934.00
Total 1001 - General Fund Bank of America				-468,237.44
<b>TOTAL</b>				<b>-468,237.44</b>

# **SAN GABRIEL MUNICIPAL WATER DISTRICT**

## **SWP FUND RECAP**

**February 24, 2025**

<b>Check No.</b>	<b>Date</b>	<b>Description</b>	<b>Amount</b>
1014	02/24/25	DWR	\$ 537,169.00
<i>February 24, 2025</i>		<i>Total Amount</i>	<u><u>\$ 537,169.00</u></u>

VISA RECAP  
JANUARY 21, 2025 - FEBRUARY 20, 2025

DATE	GL/ACCT	NAME OF GL/ACCT	DESCRIPTION	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	TOTAL
1/20/2025	4027	Office Supply	Apple.com	icloud	\$2.99							\$2.99
1/21/2025	4027	Office Supply	Microsoft	Monthly Fee	\$1.99							\$1.99
1/22/2025	4027	Office Supply	Zoom	Monthly Fee	\$31.98							\$31.98
1/22/2025	4055	Staff	2025 Central Valley Tour	Registration - Skiggins	\$969.00							\$969.00
1/23/2025	4027	Office Supply	Amazon	Coffee & supplies	\$53.57							\$53.57
1/22/2025	4051	Director	2025 California AGWT-AGWA	Conference - Bknoles	\$493.29	Ontario Airport Hotel	\$ 388.52					\$881.81
1/22/2025	4055	Staff	2025 California AGWT-AGWA	Conference - Skiggins	\$524.44							\$524.44
1/23/2025	4055	Staff	TVMWD Feb Leadership Breakfast	Skiggins, Ereyes, Alu	\$78.38							\$78.38
1/24/2025	4055	Staff	Water Asso. Breakfast 02/13	Skiggins, Ereyes, Alu	\$90.00							\$90.00
1/29/2025	4055	Staff	ACWA 2025	Conference & Expo - Skiggins	\$949.00	Southwest Airfare	\$ 272.96					\$1,221.96
1/29/2025	4113	Pipeline Maint	Amazon	Rubber U Channel Edge Trim,Door	\$13.22							\$13.22
1/30/2025	4055	Staff	AWWA 2025 Annual Conference	Denver,CO June 8-11 - EReyes	\$1,235.00	Southwest Airfare	\$ 236.48					\$1,471.48
2/1/2025	4027	Office Supply	Google	Monthly Subscription	\$93.60							\$93.60
2/4/2025	4027	Office Supply	Intuit	QB Payroll Monthly Fee	\$84.00							\$84.00
2/6/2025	4027	Office Supply	Staples	Office supplies	\$58.19							\$58.19
2/6/2025	4055	Staff	Southwest-Airfare	3/6 Sacramento - Ereyes	\$328.96							\$328.96
2/6/2025	4055	Staff	Southwest-Airfare	3/6 Sacramento - SKiggins	\$328.96							\$328.96
2/10/2025	4027	Office Supply	Apple.com	icloud	\$2.99							\$2.99
2/10/2025	4051	Director	Southwest-Airfare	3/6 Sacramento - Splacido	\$227.96							\$227.96
2/13/2025	4051	Director	Alhambra Chamber Of Commerce	Leadership Luncheon -MEng	\$25.00							\$25.00
2/13/2025	4113	Pipeline Maint	Red Tool Store	Milwaukee Redlithium,Flathead Braking Grinder	\$372.64							\$372.64
2/14/2025	4027	Office Supply	Staples	Office/Kitchen supplies	\$90.79							\$90.79
2/17/2025	4027	Office Supply	Zoom	Feb 17-Mar 16	\$31.98							\$31.98
2/18/2025	4027	Office Supply	Apple.com	icloud	\$2.99							\$2.99
2/17/2025	4055	Staff	Southwest-Airfare	Sacramento - Dkasamoto	\$652.96	Meals	\$ 37.70	Gas	\$ 5.50			\$696.16
2/18/2025	4051	Director	2025 LunchLeadership Cong.Gil C	Admission -MEng	\$70.00							\$70.00
2/18/2025	4055	Staff	2025 LunchLeadership Cong.Gil C	Admission -Ereyes	\$70.00							\$70.00
2/20/2025	4027	Office Supply	Finance charge		\$0.40							\$0.40
Total					\$6,884.28		\$935.66		\$5.50		\$0.00	\$7,825.44

4027 \$455.07  
4055 \$5,779.34  
4051 \$1,204.77  
4113 \$385.86  
Total \$7,825.04

**AGENDA ACTION ITEM NO. 1**  
**CONSIDER SUPPORT FOR SB 72**

**RECOMMENDED ACTION:** Support SB 72 (Caballero, co-authored by Rubio) – **The California Water Plan: Long-Term Supply Targets**

**BACKGROUND:** SB 72 seeks to modernize the California Water Plan by increasing the state's climate resilience and establishing long-term water supply targets to meet future water demands.

**PRIOR BOARD ACTION:** Last legislative session, the Board voted to support SB 366, but Governor Newsom vetoed the bill on September 25, 2025, citing fiscal impacts on the State budget.



## Anna M. Caballero

14<sup>th</sup> Senate District

### SB 72 – California Water for All (as introduced 1/15/2025)

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#### SUMMARY

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SB 72 would modernize the California Water Plan to reflect California's new climate reality and establish long-term water supply targets that, when met, will ensure sufficient, high quality water for urban, environmental and agricultural needs across the state.

#### BACKGROUND

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California is in a race against climate change. Pressured by multi-year droughts, floods, fires and other intensifying climate change impacts, California's aging water infrastructure and facilities are unable to keep pace, leaving groundwater basins overdrafted, wells dry, water quality degraded, land fallowed, businesses suffering and severe cutbacks to the State's water delivery systems and local supplies. Every sector in California is affected and bold changes are necessary to address deficiencies and adequately serve the state's growing needs.

California has made important progress toward sustainability and resilience including investing over \$8 billion to modernize water infrastructure and management projects. In 2022, the Newsom Administration released its "Water Supply Strategy: Adapting to a Hotter, Drier Future," which outlines multiple steps and goals for ensuring sufficient water in the future to meet our needs and protect water supplies from the effects of rising temperatures and drier conditions due to climate change.

#### EXISTING LAW

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The California Water Plan is the strategic plan for managing and developing water resources for current and future generations in the state. Required by Water Code Section 10005(a), it presents the status and trends of California's water-dependent natural resources, water supplies, and agricultural, urban, and environmental water demands for a range of plausible future scenarios.

However, major revisions to the Water Plan have not

been made for at least 20 years. During those same twenty years, extreme weather resulting from climate change has profoundly impacted water supply in the state for virtually all beneficial uses.

Recent research estimates a shortfall in California's future water supply between 4.6 and 9 million acre-feet annually by 2050 with no state action. This equates to 50–90% of California's urban water use, or between 1.5 and 3 million acres of irrigated farmland.

#### SOLUTION

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SB 72 would modernize the California Water Plan statute, updating its provisions to address the extreme climate impacts of the 21st century. The bill would establish an interim goal of 9 million acre-feet of water by 2040, while planning for a range of long-term water supply targets that consider future scenarios with a 50-year planning horizon. The bill would also update the requirement that state agencies develop a plan to achieve those targets.

The state has invested billions of dollars in securing the future of California's water supply. The targets in SB 72 complement and amplify Governor Newsom's Water Supply Strategy, ensuring that water supply targets extend beyond any single Administration.

SB 72 is a logical and timely first step in securing California's water future amidst increasingly devastating climate change events.

#### SUPPORT

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CA Municipal Utilities Association (co-sponsor)  
CA Council for Environmental & Economic Balance (co-sponsor)  
CA State Association of Counties (co-sponsor)

#### CONTACT

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Gianna Setoudeh, Senior Legislative Aide  
[Gianna.Setoudeh@sen.ca.gov](mailto:Gianna.Setoudeh@sen.ca.gov) | (916) 651-4014





## SB 72 Ensures California Can Meet Its Future Water Supply Needs

As a result of evolving and worsening climate conditions, an aging water infrastructure, a growing population, a global economy, and antiquated state policies, **California will continue to face an ongoing water supply shortage of historic proportions.** California's current water systems require extraordinary commitment and investment in new water supplies.

California can no longer afford to wait to **address the perpetual water supply threat** that grows worse every year. The consequences are being felt across the State, in local communities, and throughout the economy, impacting residents and businesses. The time to act is now. We must reverse the trend of overreliance on water cutbacks and rationing and drying out of our land, and rectify the decades-long, statewide water supply threat impacting 40 million Californians. Planning for the future is the only way to ensure reliable and sustainable water for years. **Policy solutions must be advanced to meet environmental, agricultural, fire prevention, and urban uses.**

### Establishing a Statewide Water Supply Target

SB 72 (Caballero) will establish statewide water supply targets while requiring the State, water community, and stakeholders to come together to achieve comprehensive, long-term water supply solutions that will transform water management in California and **ensure adequate and reliable supplies across the State.** Establishing targets for future water supply will require the state to meet specific milestones for California's future water supply needs.

### SB 72 would secure California's future water supply by doing the following:

- Establish necessary water supply targets to capture and produce enough water for all uses.
- Transform the California Water Plan into a strategic action plan to adapt to the changing climate, including the need to protect against the devastating impacts of urban and rural wildfires.
- Ensure accountability for state agencies on water management issues.
- Complement and amplify Governor Newsom's Water Supply Strategy, ensuring water supply targets extend beyond any single Administration.



**Statewide, Long-term  
Benefits of SB 72  
would:**



Preserve the California way of life that is rooted in our ability to utilize our climate and experience our outdoor culture



Support economic vitality that is reliant on an adequate water supply



Fulfill generational responsibility to adequately prepare and implement a plan that will provide sufficient water for the future.

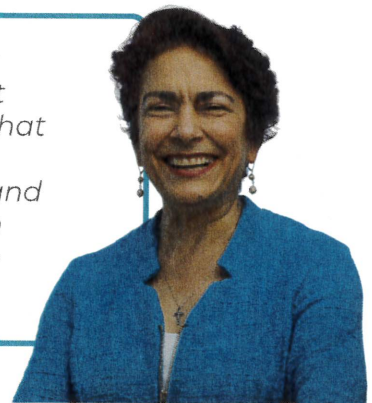
While the state and federal governments have made significant recent investments to start on a path toward sustainability, more is needed to create a fully functioning water system that is sufficient in a 21st-century climate. This requires collaboration and a commitment to devise and fund water supply targets that will meet our state's current and future needs.

**We All Have a Responsibility to Ensure the Future  
of our Water Supplies: The Time to Act is Now**

The State needs additional water supply systems. It's time for California policymakers, the water community, and all stakeholders to work together to create the water supply we need today and for future generations of Californians. Immediate action is required, and it is incumbent upon policymakers to get California's water supply on the right track to preserve the California way of life, support economic vitality, and fulfill generational responsibility. **It's time for collaboration and solutions through SB 72.** All Californians and future generations depend on it.

*"By establishing a statewide water supply target and transforming the California Water Plan into a strategic action plan to implement the target, we can finally address critical water supply challenges that are a product of climate change, weather whiplash, and an antiquated system... 'We cannot afford to wait any longer to plan and implement solutions to address California's water supply needs. I'm proud to author this proposal and look forward to working with the Legislature and Governor Newsom on this critical bill.'"*

**Senator Anna Caballero, Author of SB 72**



CA Water for All is a statewide effort to educate policymakers on the urgent need for a legislative solution to address California's ongoing water supply challenges. The effort is focused on bringing together the water community, policymakers, and stakeholders to collaborate on ensuring Californians have a sustainable and reliable water supply for all beneficial uses now and for future generations.

**To learn more, visit: [CaWaterForAll.com](http://CaWaterForAll.com)**



**AGENDA ACTION ITEM NO. 2**

**CONSIDER SUPPORT FOR AB 259**

**RECOMMENDED ACTION:** Support SB 259 (Rubio) - **Open meetings: local agencies; teleconferences**

**BACKGROUND:** Under current law, until January 1, 2026, local government boards may use alternative teleconferencing procedures if a quorum of members participates in person from a publicly accessible location listed on the agenda and within the agency's jurisdiction. Members joining remotely must meet specific requirements, and participation by teleconference is limited—for boards that meet once a month or less, members may attend remotely no more than twice per year.

This bill would remove the January 1, 2026, expiration date, thereby making these alternative teleconferencing provisions permanent.

**PRIOR BOARD ACTION:** None

## **Assembly Bill 259 (Rubio)**

### **Sunset Elimination for Modified Brown Act Meeting Procedures**

#### **Bill Summary**

[Assembly Bill 259 \(Rubio\)](#) eliminates the sunset on provisions added to the Brown Act by [Assembly Bill 2449 \(Rubio, 2022\)](#), a bill that provided additional flexibility with alternative Brown Act meeting procedures able to be observed in the event of a board member's absence in connection with a "just cause" or "emergency circumstances," allowing for those members so-affected to participate in the meeting remotely consistent with the process detailed in the bill. The provisions of AB 2449 include restrictions on how often its provisions may be invoked and require that a majority of the board be present in-person in order to constitute a quorum.

#### **Problem**

Several special districts and other local agencies have utilized the procedures established by AB 2449, successfully facilitating remote participation for legislative policymakers that would otherwise been encumbered by illness, official travel, or medical emergency. Though the terms of AB 2449 have been amended since their passage, the sunset date associated with its terms has not been changed; the alternative Brown Act meeting procedures established by the bill expire at the end of 2025.

#### **Solution**

By removing the sunset, AB 259 preserves the additional flexibility for individual board members of local agencies looking to meet remotely to continue providing the public with essential services.

#### **Background**

In support of the original legislation, AB 2449, author Assembly Member Blanca Rubio remarked that remote meetings held over the last few years "demonstrated the value of remote participation options when individuals are unable to attend a physical gathering. The Brown Act ensures that officials and their constituents can have open and transparent meetings, which we now know can occur using modern technology. [...] AB 2449 would

provide an avenue for constituents to interact with their representatives in situations where they might have not previously been able to."

AB 2449 followed other legislation like [Assembly Bill 361 \(R. Rivas, 2021\)](#) related to the Brown Act. However, while bills like AB 361 were concerned with entire agencies and disaster emergency scenarios posing a threat to the general health and welfare of all attendees, AB 2449 is more limited in scope. AB 2449 is applicable to individual board members – rather than the entire agency – and is concerned with the specific "just cause" and "emergency circumstances" enumerated within the bill.

#### **Support**

- California Special Districts Association
- Three Valleys Municipal Water District
- Various local government associations
- Various counties, cities, special districts, and other local agencies

#### **For More Information**

Marcus Detwiler  
California Special Districts Association  
[marcusd@csda.net](mailto:marcusd@csda.net)

### **AGENDA ACTION ITEM NO. 3**

#### **CONSIDERATION AND POSSIBLE APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT**

**RECOMMENDED ACTION:** Board approval of the Agreement, as presented

**BACKGROUND:** General Manager Darin Kasamoto has announced his intention to retire from his current position, effective June 30, 2025. The Board of Directors formed an Ad Hoc Committee to coordinate the recruitment to replace Mr. Kasamoto and a candidate for the position was selected and interviewed by the Board. The Board directed legal counsel to convey an offer of employment to the candidate and to negotiate an employment agreement with that candidate. The negotiated Employment Agreement is included in the meeting materials.

**BUDGET IMPACT:** None; same compensation is applicable as is already budgeted.

**PRIOR BOARD ACTION:** N/A



## **EMPLOYMENT AGREEMENT**

As of July 1, 2025, **San Gabriel Valley Municipal Water District**, a municipal water district formed under Division 20 of the California Water Code, hereinafter "District," and **Jose Reynoso**, hereinafter "Employee," agree as follows:

### **1. Purpose and Scope.**

This Agreement establishes the terms of employment for the District to employ Jose Reynoso to serve as General Manager. Employee desires to accept employment as set forth herein.

### **2. Duties of the General Manager.**

Employee shall work full-time as General Manager of the District to exercise the powers and perform the duties specified in the Municipal Water District Law of 1911 and the San Gabriel Valley Municipal Water District Administrative Code, and such other duties as the District's Board of Directors may assign from time to time. Employee shall direct the District's activities in connection with its procurement, storage, replenishment and sale of water for the benefit of the District's member cities. The Employee shall devote his full productive time and best efforts to the performance of his duties hereunder. The Employee shall be considered to be an exempt managerial employee and shall not be entitled to overtime pay under state or federal law.

### **3. Term.**

This Agreement commences on the date first above written and shall continue for two (2) years, until June 30, 2027, unless earlier terminated by either party as provided herein.

### **4. Salary**

(a) District is currently paying Employee an annual salary of \$327,660 (\$27,305 per month) in installments at the same time as other employees. The Board of Directors shall have the discretion to further adjust Employee's salary in connection with Employee's annual performance evaluation to take place in April 2026 and April 2027. In addition to the foregoing, Employee shall be entitled to receive future cost of living adjustments as provided to other District employees.

### **5. Benefits.**

(a) Except as provided below, Employee shall enjoy the benefits provided other full-time District employees in accordance with the District's Administrative Code and related policies.

(b) Employee is entitled to two weeks per year as vacation with pay in addition to the normal vacation accrual as set forth in the District's Administrative Code. Maximum total accrual in Employee vacation leave account will be 360 hours. Hours earned exceeding this total shall not be accrued.

(c) Employee shall use his own vehicle for District business and in that regard shall be responsible for all operating expenses of that vehicle, including gasoline, maintenance and insurance, in such amounts as are recommended by the District's insurer; provided, however, that the District shall provide the General Manager with a car allowance of six hundred dollars (\$600.00) per month, payable in equal installments on the District's regular paydays. The

District shall be named as an additional insured on the General Manager's automobile insurance policy.

**6. Professional Development.**

- (a) Membership in professional organizations shall be as approved by the Board.
- (b) With prior Board approval, Employee shall be reimbursed for registration, travel, meals, and lodging associated with the attendance at conferences, meetings, short courses, and seminars necessary for the Employee's professional development or for the advancement of the District.
- (c) Employee will not seek or accept an office in any professional organization in which the District or Employee holds membership without prior Board approval.

**7. Performance Evaluation.**

At any time, but at least annually, the parties shall meet in closed session to review and evaluate the performance of Employee, to give guidance concerning performance, and to establish goals against which Employee's future performance shall be judged. The board will then reconvene to open session for the possible adjustment of Employee's salary.

**8. Termination.**

- (a) Employee may be terminated from employment with or without cause with prior written notice as specified in this Section 8. For purposes of this Agreement, "cause" shall be defined as dishonesty, fraud, embezzlement, unprofessional conduct, incompetence or willful misconduct, and, subject to notice and the opportunity to cure within fourteen (14) days after written notice, failure to perform material duties under this Agreement or failure to follow directions of the Board of Directors. Employee may be terminated for cause upon at least three (3) days' prior written notice, subject to the application of any cure period as stated in the prior sentence. Employee may respond to the notice of termination.
- (b) Employee may be terminated without cause on at least thirty (30) days' prior written notice. For a termination without cause, the Employee may be allowed to spend a reasonable amount of time seeking new employment during the period from the date of the notice of termination until the effective date of termination. If Employee is terminated by the Board without cause, District shall pay Employee a severance payment equal to the lesser of: (i) the salary payable to the Employee for the remaining term of this Agreement; or (ii) six (6) months of Employee's salary then in effect, plus, in either case, applicable accrued vacation and sick leave, but not any other benefits of employment. Notwithstanding the foregoing, if Employee is convicted of a crime involving an abuse of his office or position, the Employee shall be obligated to reimburse the District the full amount of any payments described in Government Code Section 53243 et seq. that the District provided to the Employee.
- (c) Employee shall provide the District with at least thirty (30) days' prior written notice of his resignation or inability to continue to perform the duties of the General Manager. If Employee is unable to perform the duties of General Manager due to permanent disability, he shall provide as much advance notice as feasible.

**9. Other Terms and Conditions.**

District may, from time-to-time, establish additional terms and conditions of employment, provided such terms and conditions are consistent with the provisions of this Agreement and any applicable law.

**10. Notices.**

Any notices required by this Agreement shall be sent by first class U. S. mail with postage prepaid to the parties as follows:

To District:  
San Gabriel Valley Municipal Water District  
P. O. Box 1299  
Azusa, CA 91702

To Employee:  
Jose Reynoso  
1949 Grasscreek Drive  
San Dimas, CA 91773

**11. Entire Agreement.**

This Agreement contains the entire agreement of the parties. No promise, representation, warranty, or covenant not included in this Agreement has been or may be relied upon by any party.

APPROVED:

APPROVED:

**San Gabriel Valley Municipal Water District**

By: \_\_\_\_\_  
Steven T. Placido, President

\_\_\_\_\_  
Jose Reynoso

ATTEST:

By: \_\_\_\_\_  
Bruce Knoles, Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
James D. Ciampa, General Counsel



# Memorandum

**To:** San Gabriel Valley Municipal Water District Board of Directors

**Cc:** Darin Kasamoto, General Manager

**From:** Evelyn Reyes, External Affairs Manager

**Date:** March 5, 2025

**Subject:** External Affairs Report

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## 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	16	1	1	0	0	0	0	1
FY 24/245 Total	71	19	7	0	3	0	0	5

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## Legislative Update

CA Advocates will continue to monitor legislation relevant to the District and the State Water Contractors.

The Legislature's final deadline to submit bills was February 21, 2025. Bills must be in print for 30 days before they can be amended or heard in a policy committee.

The District's annual Legislative Advocacy Day is scheduled for March 6, 2025.

## Upcoming Events

- **City of Monterey Park** – Earth Day Festival (in conjunction with the Cherry Blossom Festival)  
Saturday, April 12 | Barnes Park | Time: TBD
- **City of Alhambra** – EcoFair  
Sunday, April 27 | First Street | Time: TBD
- **City of Alhambra** – SGV Active Streets  
Sunday, June 22 | First Street | Time: TBD
- **California Special Districts – Legislator of the Year Honoring Assemblywoman Blanca Rubio**  
Friday, April 4 | Three Valleys MWD | Time: 3:30 PM

## Meetings & Events Attended

- PWAG CET Administrative Meeting & Member Agency Meeting
- ACWA Region 8 Legislative Meeting
- State Water Project – DCP Communications Meeting
- Alhambra Chamber of Commerce Government Affairs Committee Meeting
- Meeting with Chris Palmer (CSDA)
- SGV Economic Partnership Legislative Meeting
- Watermaster/EPA Meeting – Lario Park Staging Area
- Meeting with Senator Rubio – Lario Park Staging Area
- Alhambra Lunar New Year Festival
- SGV Water Association Quarterly Meeting – State Water Contractors Update
- Meeting with Michael Cervantes (ACWA)
- SGV Water Association Legislative Committee Meeting
- City of Alhambra Reorganization Council Meeting
- Three Valleys Leadership Breakfast – Delta Conveyance Project Update
- Monterey Park Community Clean-Up Day

**REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
MARCH 5, 2025 AT 2:30 O'CLOCK P.M.**

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**Agenda**

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 held on February 5, 2025 and a Special Meeting held on February 12, 2025 of Watermaster
  - b) Lists of Demands
  - c) Financial Statements, February 2025
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR STERLING MUTUAL WATER COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
  - a) Authorization to proceed in the development of the Public Health Goals Report
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. EXECUTIVE OFFICER'S REPORT [2]
13. REPORT FROM RESPONSIBLE AGENCIES [2]
14. REPORT FROM LOS ANGELES COUNTY [2]
15. OUTSIDE COMMITTEE LIAISONS [2]
16. INFORMATION ITEMS [2]
  - a) Permanent Transfer of 4.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company

- b) Temporary assignment or lease of 1,500.00 acre-feet of Production Right from IBY, LLC to San Gabriel Valley Water Company for Fiscal Year 2024-25
- c) Change of Designee for Michael Robert Dawes to Michael Robert Dawes
- d) San Gabriel Valley Municipal Water District transmittal of monthly report for January 2025

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

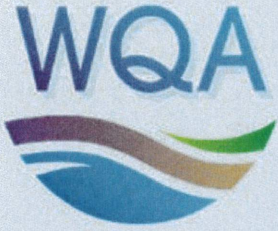
19. CLOSED SESSION [1]

- a) Conference with Legal Counsel – Personnel Matter

20. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**



**SAN GABRIEL BASIN  
WATER QUALITY AUTHORITY**

**REGULAR BOARD MEETING  
at  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA**

**WEDNESDAY, FEBRUARY 19, 2025 AT 12:00 P.M.**

Zoom Link:

<https://us06web.zoom.us/join/9JmYRLoSdmZUahvhKD0w>

**AGENDA**

**I. CALL TO ORDER** **NORIEGA**

**II. PLEDGE OF ALLEGIANCE**

**III. REMOTE PARTICIPATION DECLARATION - AB 2449** **MORENO**  
**[Government Code Section 54953(f)]**

- (a) Notification of Just Cause Remote Participation
- (b) Notification and Vote to Approve Emergency Circumstance Request  
For Remote Participation

**IV. ROLL CALL OF BOARD MEMBERS** **MORENO**

Lynda Noriega, Chairwoman	_____	_____ (alt)
Robert Gonzales, Vice-Chairman	_____	_____ (alt)
Valerie Munoz, Secretary	_____	_____ (alt)
Bob Kuhn, Treasurer	_____	_____ (alt)
Mark Paulson	_____	_____ (alt)
Ed Chavez	_____	_____ (alt)
Robert DiPrimio	_____	_____ (alt)

**V. PUBLIC COMMENTS (Agendized Matters Only):** **NORIEGA**

As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.

**VI. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action:**

**NORIEGA**

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

**VII. CONSENT CALENDAR**

**NORIEGA**

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

- (a) Minutes for 1/22/25 Regular Board Meeting
- (b) Minutes for 2/11/25 Legislative/Public Information Committee Meeting
- (c) Minutes for 2/11/25 Administrative/Finance Committee Meeting
- (d) Demands on Administrative Fund for February 19, 2025
- (e) Demands on Project Fund for February 19, 2025

**VIII. COMMITTEE REPORTS**

(These items may require action)

- (a) Legislative/Public Information Committee Report
- (b) Administrative/Finance Committee Report
  - 1. Draft San Gabriel Basin Groundwater Quality Management and Remediation Plan "\$406 Plan" for 2025 [enc]
    - (a) Presentation on Comments Received
    - (b) Adopt Plan for 2025

**IX. OTHER ACTION/INFORMATION ITEMS**

**NORIEGA**

(These items may require action)

- (a) Discussion/Action Regarding the San Gabriel Valley Economic Partnership Annual Membership Renewal [enc]
  - 1. Approve Renewal for 2025
  - 2. Approve Demand No. 92523

**X. PROJECT REPORTS**

**COLBY**

- (a) Treatment Plants:

- 1. Baldwin Park Operable Unit

Status

	• 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**

<b>XII. LEGISLATIVE REPORT</b>	<b>MONARES</b>
<b>XIII. EXECUTIVE DIRECTOR'S REPORT</b>	<b>SCHOELLERMAN</b>
<b>XIV. FUTURE AGENDA ITEMS</b>	<b>NORIEGA</b>
<b>XV. INFORMATION ITEMS [enc]</b>	<b>NORIEGA</b>
(a) San Gabriel Basin Water Calendar	
<b>XVI. FUTURE BOARD/COMMITTEE MEETINGS</b>	<b>NORIEGA</b>
(a) The next Legislative/Public Information Committee meeting is scheduled Tuesday, March 11, 2025 at 9:00 a.m.	
(b) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, March 11, 2025 at 10:00 a.m.	
(c) The next WQA Board meeting is scheduled for Wednesday, March 19, 2025 at 12:00 p.m.	
<b>XVII. CLOSED SESSION</b>	<b>NORIEGA</b>
(a) Closed Session Pursuant to 54956.9(d)(4) – Conference with Legal Counsel re: Initiation of Litigation (Settlement Opportunities with potential defendants) – Two (2) Matters	
<b>XVIII. RECONVENE OPEN SESSION</b>	<b>NORIEGA</b>
<b>IXX. BOARD MEMBERS' COMMENTS/REPORTS</b>	<b>NORIEGA</b>
<b>XX. ADJOURNMENT</b>	<b>NORIEGA</b>

*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](http://www.wqa.com).*



## **Memorandum**

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**To:** San Gabriel Valley Municipal Water District Board of Directors

**From:** Darin Kasamoto General Manager

**Date** March 5, 2025

**Subject:** General Manager's Report

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### **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. There are now ten law suits that have been filed.

DWR will be looking for funding commitments from contractors to keep the DCP planning process going beyond 2025. The District approved funding commitment along with 8 other contractors as of Nov. 30, 2024. MWD approved their share of funding in December, and Santa Clara Valley approved on January 15, 2025. Five Contractors are still waiting to take action.

On Feb. 14, 2025 The California Department of Fish and Wildlife issued an Incidental Take Permit for the DCP. See attached statement from the State Water Contractors

The State Water Project allocation for 2025 increased to 35% from 20% on February 25, 2025. High rainfall amounts have been occurring in the Northern Sierras in early February after an extremely dry January.

### **2. MAIN SAN GABRIEL BASIN UPDATE**

As of Feb. 28, 2025, the Key Well is at 244.5 feet down 2.1 feet from Jan. 31, 2025 due to termination of USGVMWD deliveries on Dec. 31, 2024. 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 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 are currently on hold with this project due to management issues at Central Basin.

### **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 prepared a white paper on pros and cons of allowing use of district facilities. MWD

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March 5, 2025

provided an update on the project at the August Board Meeting and indicates they will not be ready to discuss use of District pipeline and potential District capital funding until late 2025.

Staff has approved a proposal from Corpro Corrosion Engineering so they have begun putting together their recommendations on prioritizing areas of concern along the pipeline.

The District has provided a non-binding letter of interest in the proposed Willow Springs Water Banking Project. This could potentially be used to bank SWP allocation which can not be delivered due to aqueduct restrictions. More information will be presented once it becomes available.

Staff has reviewed a draft term sheet for the potential purchase of MWD 2025 SWP Table A allocation, MWD Board has approved the term sheet. The District is now able to purchase supplemental water from MWD if necessary. Pending final SWC allocation, this may be brought to the board for consideration.

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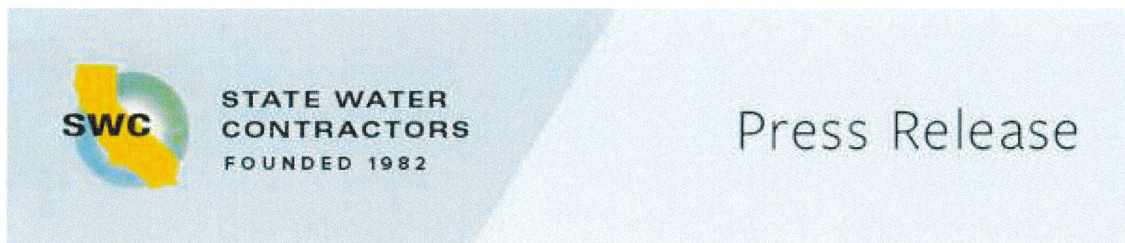
## SWC Statement on ITP for the DCP

1 message

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**State Water Contractors** <eswerdfeger@fionahuttonassoc.com>  
Reply-To: State Water Contractors <eswerdfeger@fionahuttonassoc.com>  
To: dkasamoto@sgvmwd.com

Fri, Feb 14, 2025 at 3:09 PM



### FOR IMMEDIATE RELEASE:

February 14, 2025

### CONTACT:

Evan Swerdfeger  
[eswerdfeger@fionahuttonassoc.com](mailto:eswerdfeger@fionahuttonassoc.com)  
(949) 933-4428

## **SWC Responds to State Issuance of Incidental Take Permit for the Delta Conveyance Project**

*Important recent milestones build momentum*

**Sacramento, CA** — Today, the California Department of Fish and Wildlife (CDFW) issued an Incidental Take Permit (ITP) for the Delta Conveyance Project. The ITP represents a significant milestone in the progress of the Delta Conveyance Project, which will provide long-overdue modernizations to existing State Water Project (SWP) infrastructure to increase California's climate resiliency and water security amidst climate-driven weather extremes, rising sea levels and earthquakes.

According to DWR's most recent Delivery Capability Report, a changing climate could reduce the reliability of the SWP by as much as 23 percent over the next two decades. California has been taking aggressive action to prepare for extremes by securing reliable water supplies. The Delta Conveyance Project represents a critical step in modernizing our water infrastructure to adapt to rising sea levels, safeguard against earthquakes, and ensure the continued delivery of reliable water supplies to over 27 million Californians, 750,000 acres

of farmland, and countless businesses.

**Statement from Jennifer Pierre, General Manager of the State Water Contractors:**

“The State Water Contractors welcome the forward momentum by the Department of Fish and Wildlife and Department of Water Resources in completing this ITP, a foundational step towards realizing the Delta Conveyance Project and ensuring California is prepared for a future shaped by climate change. As the Department of Water Resources continues to pursue the few remaining permits, the State Water Contractors look forward to working on behalf of our participating member agencies to advance the maximum benefits of this project. Every day of delay increases the project costs by \$1 million and perpetuates the risk of a major disruption to water supplies. The urgency with which the State is moving forward on this project is both critical and appreciated.”

**Statement from Chandra Chilmakuri, Assistant General Manager of the State Water Contractors:**

“We look forward to working with DWR to ensure the full benefits of the Delta Conveyance Project are realized and to explore ways to expand the benefits of the SWP before and after the project is operational, guided by the best available science.

“Recent votes to continue progress on the Delta Conveyance Project underscore its importance and necessity. Thirteen agencies, including the Metropolitan Water District of Southern California, which serves more than 19 million people across six counties, have approved funding for ongoing planning and preconstruction activities. A comprehensive cost-benefit analysis by the Department of Water Resources has demonstrated that the project will generate \$2.20 in benefits for every dollar spent, amounting to nearly \$38 billion in total benefits.

“Together, these milestones reaffirm the Delta Conveyance Project’s vital role in securing California’s water future amidst unprecedented climate-driven challenges.”

###

February 2024

Strategic  
Planning  
Workshop  
Results -  
Chronological





# Action Plan (2024 - Q1/Q2)

## OPERATIONS AND INFRASTRUCTURE

- Schedule tours of District and County facilities for Board Members as background for Pipeline Rehabilitation program and consideration of *Pure Water Southern California* program (Board/Staff). **Completed tour with legislative members, 2 District directors attended tour, and a third joined for luncheon. Future tours will be added.**
- Complete Schedule 1 “Pilot” and assess results. **Final report was presented at the Feb. 2025 Board Meeting. Based upon Corpro recommendations, this will be replicated in other pipeline schedules.**
- Develop preliminary timeline for Schedules 2-6 of Pipeline Rehabilitation Project. **Corpro is currently working on this**
- Identify “Corrosion Engineer” to review/input into Schedules 1-6 Cost Estimates and to protect the Pipeline in the future. **Completed**
- Identify financial consultant to assist with Replacement Cost Analysis. **Not started, will be done once condition assessment is completed. This will probably take 2-3 years to complete**

# Action Plan (2024 - Q1/Q2)

## CURRENT AND FUTURE REVENUE

- Consensus was achieved to maintain the current property rate of \$.03 per \$100 assessed value for the short-term. **Completed**
- Consensus was achieved to adopt a \$240 per AF water rate for member cities in April 2024 as that level keeps the District “in the black” and was the forecasted rate provided to member cities a year ago. **Completed**
- The General Manager was requested to provide a forecasted water rate for 2025 in April 2024 (utilizing average rate increases over 10 years), and to also provide a longer-term, three-year forecast (qualifying those forecasts by noting sensitivity to energy costs, etc.). There is unanimous concern among Board members that cost increases are becoming so common/certain that water rate increases should reflect and anticipate those increases short/long-term. **Completed**
- The General Manager will provide the Board with information about sources of emergency funds, such as *Federal Emergency Management Agency* (FEMA) and the *Ibank*, that would supplement the use of reserves in the event of a catastrophic event. **Completed**
- The General Manager and Assistant General Manager will research and share with the Board what SGVMWD insurance covers if there is a catastrophic event or pipeline failure. **Completed**
- Consensus was achieved that consulting costs, and potentially employee costs, related to financial, engineering, operations, and legal matters will increase in conjunction with Pipeline Rehabilitation and review/analysis of the *Pure Water Southern California Project* (PWSC). The District must budget for such costs. **Completed**
- The General Manager was requested to get an update from MWD about the *Pure Water Southern California Project* as it has been nearly a year since MWD signaled its potential interest in utilizing SGVMWD facilities. **Completed**



# Action Plan (2024 - Q1/Q2)

## CURRENT AND FUTURE REVENUE

- Consensus exists that the long-term nature of several looming projects and potential cost increases may impact needed staffing levels and staffing expertise (due to both volume and nature of the work, and potential staff retirements). A suggestion to consider a “Chief Financial Officer” was discussed but not acted upon and may be revisited at an undisclosed future date.
- The District will offer a “Cost Workshop” (in-person or virtual) annually to member cities to further explain rate and cost factors. **completed**



# Action Plan (2024 - Q1/Q2)

## MEMBER CITY RELATIONS

- Efforts should increase to meet regularly with the Mayor, City Council members, City Manager and Public Works/Water Utility staff in each member city. External Affairs staff will assist Board members in preparing and offering a brief, annual “State of the District” presentation to each of the District’s member cities during May/Water Awareness Month, with that presentation also available to school boards, chambers of commerce, and other community/non-profit organizations. **Ongoing**
- The District will continue to attend and present updates at City Council meetings (e.g. “State of the City” meetings), support important community events, and provide information about water issues and conservation. **Ongoing**
- The District will offer tours of important District and San Gabriel Basin water facilities to both City Council members and key City staff to foster greater understanding of the District’s water supply role. **Ongoing, met with Monterey Park City Manager and staff in May, the District made presentation at City of Azusa Utilities Board Meeting in July**
- The District will increase its messaging related to water costs and infrastructure to complement its strong messaging about conservation. **Ongoing**
- Consensus was achieved to develop a written policy that articulates how the District may provide financial support in the form of grants and loans to Member Cities. The External Affairs Manager and District Counsel will draft a “policy” to share with Member Cities to help clarify and guide the process of District financial support. **completed**
- The Board will address Monterey Park’s request of a \$10 million loan for new meter reading equipment. **completed**

# Action Plan (2024 - Q1/Q2)

## WATER SUPPLY SOLUTIONS - IMPORTED

- Consensus was achieved that the District, along with other State Water Contractors, supports the *Delta Conveyance Project*. In line with that support, the District awaits decisions by key players such as Metropolitan Water District, which is conducting its own cost/benefit analysis of the Project, and the Department of Water Resources, which is expected to request “bridge/gap funding” for the Project between March and June of this year. At that time, the Board will convene and discuss the District’s future role and support of the Project. **Completed**
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **Ongoing**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **Ongoing**



# Action Plan (2024 - Q1/Q2)

## WATER SUPPLY SOLUTIONS – LOCAL

- The General Manager should follow-up regularly with MWD about its interest in involving SGVMWD infrastructure in the *Pure Water Southern California (PWSC)* Project and update the Board. **MWD provided update at the August Board Meeting, MWD indicates they are still looking at all options and are not ready to begin discussions with the District**
- The District should request a presentation from MWD to the Board about PWSC at an upcoming Board meeting. **Completed**
- Arrange a presentation from Stetson to the Board about its analysis of the PWSC Project for SGVMWD. **Completed**
- Arrange tours of PWSC for SGVMWD Board and Staff. **Ongoing, some Directors and staff have attended recent tours**
- Decide which consulting resources would be needed and when to evaluate the MWD proposal for SGVMWD in the PWSC Project – financial consultant, engineering consultant, negotiating consultant, etc. **MWD update indicates that they are more than a year away from making any type of proposal**
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **Met with Watermaster, Upper District, Three Valleys in May to discuss potential opportunities with abandoned gravel pits, also possible use of Santa Fe Dam to increase recharge efforts. Will continue to monitor and participate in these activities.**

# Action Plan (2024 - Q1/Q2)

## WATER SUPPLY SOLUTIONS – LOCAL

- The General Manager should follow-up with Sean Igoe and Frank Heldman in Monterey Park regarding the status of interest in and funding for the recycled water project that would potentially serve Monterey Park and Alhambra. **Not started due to current uncertainty of Central Basin staff**
- The General Manager should follow-up with Central Basin to see if the opportunity for a recycled water project is still feasible. **Not started due to staff issues at Central Basin**
- The District should pursue future grant funding opportunities through Federal and State grant programs. **Applied for Bureau of Reclamation grant for turf rebate program, grant was not awarded. Will look for future opportunities.**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **Ongoing, participate in East Branch enlargement work groups, also participate in subsidence remedies work groups**



# Action Plan (2024 - Q1/Q2)

## EXTERNAL AFFAIRS

- Increase and blend in messaging about costs, water scarcity and infrastructure to all audiences. **Ongoing**
- Research potential new rebate items for inclusion in the rebate program. **Completed research, nothing to recommend at this time. Will continue to monitor**
- Pursue grant from Bureau of Reclamation for 50% matching grant for turf replacement conservation programs. **Applied, not awarded.**
- Obtain update from California Advocates and Dennis Albani about potential November 2024 Water Bond and communicate to Board. If on the ballot, develop communications plan to provide information, not advocacy, about the Bond. **Completed**
- The District should determine its future role within the Water Forum Partner group and consider leading efforts to determine go/no go on smaller, targeted Water Forum events throughout the year. **Will discuss at next partners meeting**
- Funds contributed by 2020 Water Forum sponsors remain in District accounts. The use or return of the funds should be determined as soon as possible. **Will discuss at next partners meeting**
- Staff should finalize, distribute and regularly update a 12-month outreach calendar for the Board. **Distributed at June Board meeting, will be updated as needed**
- The District should participate in a February 2024 tour for legislators in conjunction with the Assembly Water, Parks and Wildlife Committee. **Completed**
- The District should plan and conduct tours periodically during the year for local elected officials and community leaders. **Ongoing, District participated in tour with Upper District and local legislators in March, future events will be planned**
- Staff should draft budget and external affairs/outreach plan for 2024-2025 fiscal year and present to Board. **Completed**

# Action Plan (2024 – Q3/Q4)

## MEMBER CITY RELATIONS

- The District will continue to attend and present updates at City Council meetings (e.g. “State of the City” meetings), support important community events, and provide information about water issues and conservation. **Ongoing**
- The District will offer tours of important District and San Gabriel Basin water facilities to both City Council members and key City staff to foster greater understanding of the District’s water supply role. **Ongoing, had several council members at Asian Media briefing in July**
- The District will increase its messaging related to water costs and infrastructure to complement its strong messaging about conservation. **Ongoing, messaging will be included in Annual Report**



# Action Plan (2024 – Q3/Q4)

## WATER SUPPLY SOLUTIONS - IMPORTED

- Consensus was achieved that the District, along with other State Water Contractors, supports the *Delta Conveyance Project*. In line with that support, the District awaits decisions by key players such as Metropolitan Water District, which is conducting its own cost/benefit analysis of the Project, and the Department of Water Resources, which is expected to request “bridge/gap funding” for the Project between March and June of this year. At that time, the Board will convene and discuss the District’s future role and support of the Project. **Completed**
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **Met with Watermaster, Upper District, and Three valleys to explore potential expansion of recharge opportunities in the basin, will update on any progress**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **East Branch Enlargement and subsidence issues are biggest items. Will continue to participate in these workgroups**

# Action Plan (2024 – Q3/Q4)

## WATER SUPPLY SOLUTIONS – LOCAL

- The General Manager should follow-up regularly with MWD about its interest in involving SGVMWD infrastructure in the *Pure Water Southern California (PWSC)* Project and update the Board. **MWD provided update at August meeting**
- Develop a firmer timeline about which consulting resources would be needed and when to evaluate the MWD proposal for SGVMWD in the PWSC Project – financial consultant, engineering consultant, negotiating consultant, etc. **MWD indicates that this will not occur until late 2025**
- If the *Pure Water Southern California* project remains viable, and once relevant studies are completed, the Board needs to reach consensus on the District's role in the Project and develop a comprehensive communications plan to inform member cities and other key stakeholders about the District's potential involvement in the Project. **Not started**
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **ongoing**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **ongoing**
- The District should pursue future grant funding opportunities through Federal and State grant programs. **Will continue to monitor for grant opportunities**



# Action Plan (2024 – Q3/Q4)

## EXTERNAL AFFAIRS

- Increase and blend in messaging about costs, water scarcity and infrastructure to all audiences. **ongoing**
- Research potential new rebate items for inclusion in the rebate program. **Completed research nothing to recommend at this time**
- If funded, implement grant from Bureau of Reclamation for 50% matching grant for turf replacement conservation programs. **Grant was not awarded, will look at future opportunities**
- If Water Bond is on November 2024 ballot, develop communications plan to provide information, not advocacy, about the Bond. **Completed**
- The District should determine its future role within the Water Forum Partner group and lead efforts to determine go/no go on smaller, targeted events throughout the year. **The Group decided not to proceed with future water forums.**
- Staff should regularly update a 12-month outreach calendar for the Board. **Ongoing**
- The District should plan and conduct tours periodically during the year for local elected officials and community leaders. **ongoing**

# Action Plan (2025 – Q1/Q2 and Ongoing)

## OPERATIONS AND INFRASTRUCTURE

- Schedule tours of District and County facilities for Board Members as background for Pipeline Rehabilitation program and consideration of *Pure Water Southern California* program. **Ongoing**
- Conduct Replacement Cost Analysis. **Corrosion analysis is taking place, condition assessment will follow, then a cost replacement can be developed**
- Identify financial consultant to help develop Capital Improvement/Replacement Plan, to analyze reserves and to provide input into rate study; Board preference is to “fast track” and/or overlap Schedules rather than working on one Schedule at a time; assess what expenditures “buy” the District in terms of Pipeline life/utility. **See previous comment**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **ongoing efforts are taking place on SWP: East Branch enlargement and subsidence are the two main efforts. The district is participating.**



# Action Plan (2025 - Q1/Q2 and Ongoing)

## CURRENT AND FUTURE REVENUE

- Once a corrosion engineer reviews staff estimates on Pipeline Rehabilitation costs, the District will retain a financial consultant(s) to conduct studies on capital replacement costs, property tax and water rates, and reserves. **Corrosion work has just begun and will probably take more than a year to complete**
- In March/April 2025, the District should confirm both property tax and water rates for member cities for 2025, develop and communicate a forecast for 2026, and determine if a long-range forecast of 3-5 years is appropriate. **A three year schedule for water rates has already been developed and decimated to the cities**
- Consensus was achieved that consulting costs, and potentially employee costs, related to financial, engineering, operations, and legal matters will increase in conjunction with Pipeline Rehabilitation and review/analysis of the *Pure Water Southern California Project* (PWSC). The District must budget for such costs. **Will be incorporated in 2025-2026 budget**
- Consensus was achieved to research the District's bonding capacity to help fund capital improvements as part of the previously mentioned financial consultant's scope of work. **Will be done in the future, after replacement costs have been developed**
- The District will offer a "Cost Workshop" (in-person or virtual) annually to member cities to further explain rate and cost factors. **Completed**

# Action Plan (2025 - Q1/Q2 and Ongoing)

## MEMBER CITY RELATIONS

- Efforts should increase to meet regularly with the Mayor, City Council members, City Manager and Public Works/Water Utility staff in each member city. External Affairs staff will assist Board members in preparing and offering a brief, annual “State of the District” presentation to each of the District’s member cities during May/Water Awareness Month, with that presentation also available to school boards, chambers of commerce, and other community/non-profit organizations. **Ongoing**
- The District will continue to attend and present updates at City Council meetings (e.g. “State of the City” meetings), support important community events, and provide information about water issues and conservation. **Ongoing**
- The District will offer tours of important District and San Gabriel Basin water facilities to both City Council members and key City staff to foster greater understanding of the District’s water supply role. **Ongoing**
- The District will increase its messaging related to water costs and infrastructure to complement its strong messaging about conservation. **Will be done in the future after condition assessment and financial analysis is done**



# Action Plan (2025 - Q1/Q2 and Ongoing)

## WATER SUPPLY SOLUTIONS - IMPORTED

- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **Currently looking into Willow Springs Water Banking Project will update board once more information is known. Working with San Gabriel Basin partners on increasing recharge opportunities.**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. **Ongoing**

# Action Plan (2025 - Q1/Q2 and Ongoing)

## WATER SUPPLY SOLUTIONS – LOCAL

- If the *Pure Water Southern California* project remains viable, and once relevant studies are completed, the Board needs to reach consensus on the District's role in the Project and develop a comprehensive communications plan to inform member cities and other key stakeholders about the District's potential involvement in the Project. **Based on MWD, the decision point won't occur until 2026 at the earliest**
- Develop a firmer timeline about which consulting resources would be needed and when to evaluate the MWD proposal for SGVMWD in the PWSC Project – financial consultant, engineering consultant, negotiating consultant, etc. **See previous comment**
- Continually explore strategies to improve ability to get both imported and local water sources “into the ground” by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements.
- The Sierra Madre Joint Well project is in design phase as of Q1/2024 and the District has committed \$1.9 million to the project involving Sierra Madre and Arcadia. **Will have Sierra Madre provide update at a future board meeting**
- The District should pursue future grant funding opportunities through Federal and State grant programs. **Ongoing**
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new “water banking” opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. **Addressed in prior comments**



# Action Plan (2025 - Q1/Q2 and Ongoing)

## EXTERNAL AFFAIRS

- Increase and blend in messaging about costs, water scarcity and infrastructure to all audiences. **Ongoing**
- Research potential new rebate items for inclusion in the rebate program. **Completed, will be revisited in the future**
- If funded, implement grant from Bureau of Reclamation for 50% matching grant for turf replacement conservation programs. **Grant application was not successful, will look for future opportunities**
- The District should determine its future role within the Water Forum Partner group and lead efforts to determine go/no go on smaller, targeted events throughout the year. **The partners decided not to continue with the Water Forum**
- Staff should regularly update a 12-month outreach calendar for the Board. **Ongoing**
- The District should plan and conduct tours periodically during the year for local elected officials and community leaders. **Planning event for spring/summer 2025**

# Memorandum

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**To:** San Gabriel Valley Municipal Water District Board of Directors

**From:** Steve Kiggins, Assistant General Manager

**Cc:** Darin Kasamoto, General Manager

**Date:** March 5, 2025

**Subject:** Assistant General Manager's Report

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1. February 2025 deliveries: 369 AF to SGVMWD cyclic storage at the Canyon Spreading Grounds and 388 AF to Covina Irrigating Company on behalf of Three Valleys Municipal Water District. Table A Allocation CY 2025: 35% / 10,080 AF. Table A balance: 9,994 AF.
2. Deliveries to cyclic storage CY 2025: 1,681 AF. Cyclic storage balance as of January 31, 2025: 3,176.02 AF. The amount of water banked on behalf of Dudley Ridge Water District is 14,209 AF.
3. Water delivery forecast: Deliveries to CIC will continue until further notice.
5. Assistant General Manager meetings and activities:
  - A. Attended Basin Water Management Committee meeting
  - B. Attended San Gabriel River Water Committee meeting (Zoom)
  - C. Met with Verizon account manager to discuss the status of managed SCADA network fiber optic installation and available cell phone public safety account upgrade
  - D. Attended Three Valleys Leadership Breakfast- Nina Hawk (MWD) Bay Delta & Conveyance: Managing Risks and Water Supply Reliability
  - E. Met with Corpro to discuss corrosion-related task priorities (Teams)
  - F. Attended Main San Gabriel Basin Watermaster meeting
  - G. Sacramento Legislative Day with California Advocates
  - H. Weekly DWR / SWC Operations Update meetings (Teams)