BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, DECEMBER 12, 2022
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
Dial by your location
+1 669 444 9171 US

PLEDGE OF ALLEGIANCE

ROLL CALL: 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 November 14, 2022
Financial Statements of November 2022
Disbursements of the Revolving Fund date November 17, 2022, Check Nos. 12180 – 12183, EFTs, and Wires
Disbursements of the Revolving Fund dated December 1, 2022, Check Nos. 12184 – 12187, EFT, and Wires
Disbursements of the Revolving Fund dated December 12, 2022, Check Nos. 12188 – 12190, and Wires
Disbursements of the General Fund dated November 28, 2022, Check Nos. 43273 – 43286 and EFT
Disbursements of the General Fund dated December 12, 2022, Check Nos. 43287 – 43324,

Future Meeting Attendance Approval – Resolution No. 12-2022-812 Continuation of Virtual Meetings Of The Board of Directors

ACTION ITEMS

1. Resolution No. 12-2022-813 In Appreciation for Thomas Wong
2. W Q A Update
3. Resolution No. 12-2022-814 Salary Adjustment
4. Proposal for Preparation of DWR Drought Relief Grant Application
5. Resolution No. 12-2022-815 Amending 2022-2023 Budget
6. Monterey Park Water Conservation Grant Request
7. Discussion for Filling Vacant Director Position
8. Future Board Meetings

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON DECEMBER 8, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON JANUARY 23, 2023.

MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, NOVEMBER 14, 2022
8:00 A.M.

At 8:05 a.m. on November 14, 2022, 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.

Join Zoom Meeting

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

Meeting ID: 890 1330 6120
Passcode: 512838
Dial by your location
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CALL TO ORDER:

President Wong called the meeting to order at 8:05 a.m.

ROLL CALL:

Directors present at Roll Call: Knoles, Paulson, Placido (via Zoom), Prince, Wong

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP;
Via telephone/Zoom: Dave DePinto, DMCI; Jose Reynosa, Jenna Norwood, and James Carlson, City of Sierra Madre; Kelly Gardner, Main San Gabriel Basin Watermaster

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM THE CITY REPRESENTATIVE

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of October 10, 2022
Minutes of the External Affairs Committee Meeting of November 9, 2022
Financial Statements for October 2022
Treasurer's Investment Report Dated September 30, 2022

Disbursements of the Revolving Fund Dated:
October 20, 2022, Check Nos.12164 – 12168, EFTs, and Wires in the amount of $52,295.91
November 03, 2022, Check No. 12169 - 12175, EFT, and Wires in the amount of $51,202.06
October 10, 2022, Check Nos. 12176 – 12179, and Wires in the amount of $3,885.00

Disbursements of the General Fund Dated:
October 12 - 26, 2022 Check Nos. 43204 – 43230, and EFTs in the amount of $607,163.17
November 1, & 14, 2022, Check Nos. 43231 – 43272, in the amount of $225,203.67

Future Meeting Attendance Approval: Resolution No. 11-2022-811 Continuation of Virtual Meetings of The Board of Directors.

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

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on November 14, 2022, by the following roll call vote:

Ayes:	Knoles, Paulson, Placido, Prince, Wong
Noes:	None
Absent:	None
Abstain:	None

ACTION AGENDA ITEM

DCP UPDATE

The General Manager gave a PowerPoint presentation adopted from slides prepared by the Metropolitan Water District of Southern California on the Delta Conveyance Draft EIR. The power-point consisted of the following project purposes: Climate Resiliency, Seismic Resiliency, Water Supply Reliability, and Operational Flexibility.

CITY OF SIERRA MADRE PROJECT PROPOSAL

Jenna Norwood from the City of Sierra Madre presented the "Sierra Madre Greener Yards" project. This project is intended to assist residents who are looking to transform their lawns into drought-tolerant landscaping by providing detailed plans and plant resources. The City of Sierra Madre requested $50,000 in grant funding for this project to further the installation of drought-tolerant plants.

On motion of Director Knoles, seconded by Director Prince, and unanimously carried 5-0, A grant for the City of Sierra Madre's drought tolerant landscape project called "Sierra Madre Greener Yards" was approved in the amount of $50,000.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on November 14, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

STATE GRANT FOR TURF REPLACEMENT

Ms. Reyes reported the four member cities are all interested in offering turf replacement rebates to their customers but do not have staff to administer a program in-house. The External Affairs Committee recommends the District seek a consultant to administer the program on behalf of the four cities. The Committee also recommends staff begin looking for a grant writer to prepare the application.

On motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the San Gabriel Valley Municipal Water District Board of Directors approved staff seeks proposals for a consultant to administer a turf rebate program and to seek a grant writer.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on November 14, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

C O L A ADJUSTMENT

The General Manager reported in May that the Board approved a 4% Cost of Living Adjustment. Historically the C O L A was based on CPI data. The CPI data at the time was 8.5%. The action to approve the 4% increase also included language the Board would revisit this in six months.

On motion of Director Prince, seconded by Director Paulson, and unanimously carried 5-0, the San Gabriel Valley Municipal Water District Board of Directors approved a further 2% C O L A adjustment beginning January 1, 2023.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on November 14, 2022, by the following roll call vote:
Ayes: Knoles, Paulson, Placido, Prince, Wong
Noes: None
Absent: None
Abstain: None

DISCUSSION OF PROCESS TO FILL POTENTIAL BOARD VACANCY

Staff was directed to develop and post the application form to fill the Board of Directors' vacancy expected to result from the resignation of Director Thomas Wong. The proposed deadline for the Board of Directors vacancy application to be received by mail or in person is no later than December 22, 2022, at 5:00 p.m. On January 9, 2023, the Board will meet to interview candidates. On January 23, 2023, the Board will hold its regular meeting to appoint a new director to fill that vacancy.

FUTURE BOARD MEETINGS

The General Manager reported Future Board Meetings will continue to be an agenda action item and the Board will re-visit procedures at these meetings as COVID-19 conditions dictate. Legal Counsel Ciampa will prepare guidelines to implement how a director may participate in a Board of Directors' meeting remotely under the new provisions of AB 2449.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.
Ms. Reyes reported on the District's Irrigation Direct Install Program. She also reported that, unfortunately, the Conservation Report provided by the California State Water Resources Control Board had not been updated, but she will provide the statistics for September and October at the next Board Meeting.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported the Watermaster Board approved their 2021-22 Annual Report and the Annual 5-Year Water Quality and Supply Plan. The authorization to purchase reliability storage water using Resource Development Assessment for fiscal-year 2021-22 and to purchase replacement water requirements for the fiscal year 2021-22 were discussed.

REPORT OF WQA

Director Paulson reported that Resolution No. 22-017 (AB 361- Teleconferencing of Meetings) was discussed.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa congratulated President Wong on his victory for a position on the Monterey Park City Council and wished him the best. Legal Counsel Ciampa reported on SB 1439, which enacted prohibitions on "pay to play" contributions.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet.
The General Manager also congratulated President Wong and wished him the best.
The General Manager reported the Auditors have wrapped up field work and should have the draft audit for presentation at the January Board Meeting.

The Assistant General Manager's written report is in the Agenda Packet.
The Assistant General Manager reported total water delivered in October was 257 acre-feet. The total deliveries to cyclic storage year to date is 641 AF. The Assistant General Manager also updated the Board on the DCAP SCH1 Modifications For Pipeline Condition Assessment and the SCADA Cyber Security Improvements.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager's written report is the Agenda Packet.
No further report.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Directors Placido, Paulson, Knoles, and Prince all congratulated President Wong on his victory.

Director Wong thanked all and said it was a pleasure to work with the General Manager and Staff for the last 10 years. He looks forward to being a committed city council partner.

ADJOURNED at 9:35 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:35 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on December 12, 2022, at 8:00 a.m.

_____
President

ATTEST:

_____
Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of November 30, 2022

	Nov 30, 22	
ASSETS		
Current Assets		
Checking/Savings		
1001 · General Fund Bank of America		557,590.59
1005 · Revolving Cash Fund		231,177.47
1008 · Petty Cash		442.00
1009 · LAIF		14,620,947.48
1009.01 · LAIF FMV Adjustment		-232,061.50
1011 · UBS Resource Management Account		
1012 · Cash with Broker	9,773.48	
1013 · Certificates of Deposit	9,565,029.48	
Total 1011 · UBS Resource Management Account		9,574,802.96
1014 · UBS Accrued Interest		-19,975.73
Total Checking/Savings		24,732,923.27
Accounts Receivable		
1603 · Accounts Receivable		20,700.00
Total Accounts Receivable		20,700.00
Other Current Assets		
1605 · Taxes Receivable		-0.34
1606 · Interest Receivable		6,967.91
1620 · Prepaid Expenses		204,081.76
1660 · Water Inventory		579,090.56
Total Other Current Assets		790,139.89
Total Current Assets		25,543,763.16
Fixed Assets		
1701 · State Water Project Engineering		156,789.28
1702 · State Water Prj Wtr Cntrct Pmts		5,627,376.00
1703 · Accum Ammort - State Water Proj		-4,571,099.25
1801 · Pipeline		26,742,615.16
1830 · Accum Depreciation - Pipeline		-16,780,441.48
1840 · SCADA Telemetry		49,492.08
1841 · Accum Depreciation -SCADA		-7,627.45
1750 · SCADA 2013		884,531.22
1851 · Accum Depreciaton - SCADA 13		-716,734.40
1901 · Land		735,931.46
1902 · Buildings		2,322,562.42
1903 · Accum Depr - Buildings		-2,313,553.49
1904 · Furniture and Fixtures		173,585.69
1905 · Accum Depr - Furn and Fixtures		-157,141.89
1907 · Vehicles		257,156.24
1908 · Accum Depr - Vehicles		-172,746.68
1910 · Pipeline Misc Equipment		225,581.49
1911 · Accum Depr - Pipeline Misc Equi		-89,734.89
1920 · Construction in Process		
1920.06 · Condition Assessment Project	1,034,590.64	
1920.05 · HydroElectric Facility San Dima	1,455.40	
1920.04 · Hydro Elec Generator Expansion	950,782.80	
1920 · Construction in Process - Other	141,812.35	
Total 1920 · Construction in Process		2,128,641.19
1921 · Capital Expenditures		
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25	
1921.05 · Computer	6,198.90	
1921.03 · Roof	58,390.47	
1921.04 · Repaving	3,950.00	
Total 1921 · Capital Expenditures		104,134.62
1916 · A/D Computers		-3,754.69

San Gabriel Valley Municipal Water District
Balance Sheet
As of November 30, 2022

	Nov 30, 22
1917 · A/D Paving	-834.16
1918 · A/D San Dimas Hydro	-9,790.57
1922 · A/D Roof	-15,812.60
Total Fixed Assets	14,569,125.30
Other Assets	
1998.99 · Deferred Outflows -OPEB	201,703.00
1999.99 · 1999.Deferred Outflows of Res	618,162.00
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1932 · City Of Sierra Madre 2020 Loan	2,499,937.00
Total Other Assets	7,319,802.00
TOTAL ASSETS	**47,432,690.46**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	213,922.76
Total Accounts Payable	213,922.76
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	371,199.14
24000 · Payroll Liabilities	50.53
Total Other Current Liabilities	371,249.67
Total Current Liabilities	585,172.43
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	746,998.00
2219.99 · Net Pension Liability	2,355,085.00
1699.99 · Deferred Inflow of Resources	298,520.00
2209 · Other Post-Employment Benefits	5,518,653.57
Total Long Term Liabilities	8,919,256.57
Total Liabilities	9,504,429.00
Equity	
2301 · Fund Balance	4,524,449.82
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	35,127,989.19
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-4,786,231.49
Total Equity	37,928,261.46
TOTAL LIABILITIES & EQUITY	**47,432,690.46**

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
November 2022

	Nov 22	Budget	Jul - Nov 22	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	81,164.56	408,333.00	81,164.56	2,041,665.00	4,900,000.00
3003 · Water Sales	19,710.00	166,667.00	649,518.00	833,335.00	2,000,000.00
3004 · Interest Income	10,318.05	11,250.00	109,328.45	56,250.00	135,000.00
3005 · Ready to Serve Revenue	990.00	990.00	4,950.00	4,950.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	83,333.00	503,896.45	416,665.00	1,000,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,500.00	0.00	12,500.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	6,680.70	0.00	-141,908.75	0.00	0.00
Total General Operations	118,863.31	673,073.00	1,206,948.71	3,365,365.00	8,076,880.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	84,494.21	766,667.00	84,494.21	3,833,335.00	9,200,000.00
Total Restricted Revenue - SWP	84,494.21	766,667.00	84,494.21	3,833,335.00	9,200,000.00
3401 · Grants-St Wtr Board&Reclamation	0.00	0.00	0.00	0.00	0.00
Total Income	203,357.52	1,439,740.00	1,291,442.92	7,198,700.00	17,276,880.00
Gross Profit	203,357.52	1,439,740.00	1,291,442.92	7,198,700.00	17,276,880.00
Expense					
Unrestricted G.O. Expenses					
4001 · Director Fees	3,600.00	2,917.00	8,400.00	14,585.00	35,000.00
4010 · Salaries- Administrative	22,912.00	24,822.00	108,832.00	124,110.00	297,864.00
4014 · Field Supervision	14,377.60	16,055.00	68,293.60	80,275.00	192,665.00
4020 · Salaries Office	16,860.20	18,265.00	80,085.95	91,325.00	219,180.00
4021 · External Affairs Wages	10,342.40	11,144.00	48,269.50	55,720.00	133,726.00
4022 · Part Time Employee	0.00	1,226.00	535.50	6,130.00	14,717.00
4027 · Office Supplies - Equipment Mai	979.24	3,667.00	15,118.81	18,335.00	44,000.00
4029 · Election Expenses	0.00	10,322.00	0.00	51,610.00	123,864.00
4031 · Legal Services	2,345.00	4,167.00	9,450.00	20,835.00	50,000.00
4032 · State Water Contract Services	4,769.55	3,333.00	9,009.15	16,665.00	40,000.00
4033 · Public Relations	7,987.00	11,250.00	44,924.26	56,250.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,000.00	40,000.00	40,000.00	96,000.00
4035 · Consulting & Engineering Expens	21,842.50	187,667.00	142,869.30	938,335.00	2,252,000.00
4036 · Medicare Tax Expense	1,275.21	1,500.00	5,956.10	7,500.00	18,000.00
4039 · PERS - Retiremement Expenses	26,547.64	70,833.00	632,948.73	354,165.00	850,000.00
4040 · Social Security Tax Expense	3,382.94	4,917.00	18,070.76	24,585.00	59,000.00
4041 · State Compensation Fund	1,101.63	1,500.00	6,397.81	7,500.00	18,000.00
4042 · State Unemployment Insurance Ta	9.60	134.00	53.36	670.00	1,605.00
4043 · Health Insurance Expense	62,019.48	32,000.00	186,435.15	160,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	4,138.94	7,667.00	29,856.16	38,335.00	92,000.00
4045 · Insurance - Liability, Casualty	0.00	3,750.00	33,039.21	18,750.00	45,000.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
November 2022

	Nov 22	Budget	Jul - Nov 22	YTD Budget	Annual Budget
4046 · Blue Cross Employee Reimburseme	1,710.48	6,667.00	15,118.29	33,335.00	80,000.00
4048 · Life Insurance	661.80	300.00	2,033.40	1,500.00	3,600.00
4050 · Dues and Associations	6,416.47	7,917.00	32,402.58	39,585.00	95,000.00
4051 · Travel and Conferences -Dir	21.25	2,083.00	1,997.64	10,415.00	25,000.00
4052 · Publications and Periodicals	69.95	25.00	69.95	125.00	300.00
4053 · State Water Contractors Audit	1,961.00	833.00	8,824.00	4,165.00	10,000.00
4054 · Financial Audit Expense	316.25	1,667.00	13,110.00	8,335.00	20,000.00
4055 · Travel & Conference -Staff	1,293.67	2,500.00	6,998.76	12,500.00	30,000.00
4057 · Taxes - Annual Fee	0.00	4,333.00	0.00	21,665.00	52,000.00
4058 · Tax Collection Fees	4,821.55	2,917.00	4,821.55	14,585.00	35,000.00
4059 · Property Tax Expense	0.00	54.00	608.67	270.00	650.00
4060 · Telephone Expense	3,258.77	3,333.00	16,312.57	16,665.00	40,000.00
4061 · Utilities - Gas, Electric, and	692.93	1,542.00	7,169.80	7,710.00	18,500.00
4063 · Safety Program	0.00	1,667.00	860.98	8,335.00	20,000.00
4065 · Water Conservation/Rebates Prog	34,084.00	20,833.00	73,147.53	104,165.00	250,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	40,000.00	316,666.65	200,000.00	480,000.00
4090 · SWP Transportation Cost	17,228.71	166,667.00	63,418.78	833,335.00	2,000,000.00
4093 · Uniform and Material Rentals	236.40	333.00	1,040.16	1,665.00	4,000.00
4095 · Vehicle Maintenance, Operating	2,279.49	2,083.00	15,090.55	10,415.00	25,000.00
4096 · Communication Expense	765.69	700.00	3,828.45	3,500.00	8,400.00
4099 · Facility Maintenance	1,153.69	2,500.00	11,923.28	12,500.00	30,000.00
4100 · Salaries - Field Workers	19,487.08	19,737.00	92,032.41	98,685.00	236,844.00
4108 · Grounds Maintenance and Materia	1,928.00	2,750.00	9,201.00	13,750.00	33,000.00
4112 · Depreciation Expense	38,992.00	0.00	197,972.00	0.00	0.00
4113 · Pipeline Maintenance & Material	0.00	4,167.00	967.26	20,835.00	50,000.00
4114 · SCADA Maintence	0.00	667.00	14,937.83	3,335.00	8,000.00
4120 · Grants	0.00	422,520.00	103,279.71	2,112,600.00	5,070,245.00
Total Unrestricted G.O. Expenses	373,203.44	1,143,931.00	2,502,379.15	5,719,655.00	13,727,160.00
Riverside Facility					
4300 · Salaries - Riverside	263.52	1,337.00	3,029.64	6,685.00	16,043.00
4301 · Riverside Maintenance and Mater	296.98	2,358.00	1,687.35	11,790.00	28,300.00
Total Riverside Facility	560.50	3,695.00	4,716.99	18,475.00	44,343.00
Hydro Expenses					
4402 · Salaries - Hydro	102.15	758.00	102.15	3,790.00	9,092.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	1,440.00	5,625.00	13,500.00
4406 · Hydro So Cal Edison (8800)	385.00	433.00	1,747.72	2,165.00	5,200.00
Total Hydro Expenses	487.15	2,316.00	3,289.87	11,580.00	27,792.00
Restricted Expense					
4510 · State Project Expense	468,202.00	641,667.00	3,546,680.00	3,208,335.00	7,700,000.00
4511 · State Project Amortization	8,034.00	8,083.00	40,170.00	40,415.00	97,000.00
4591 · State Project Cost of Water Adj	0.00	0.00	-20,746.00	0.00	0.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
November 2022

	Nov 22	Budget	Jul - Nov 22	YTD Budget	Annual Budget
Total Restricted Expense	476,236.00	649,750.00	3,566,104.00	3,248,750.00	7,797,000.00
66000 · Payroll Expenses	0.00	0.00	0.00	0.00	0.00
Total Expense	850,487.09	1,799,692.00	6,076,490.01	8,998,460.00	21,596,295.00
Net Ordinary Income	-647,129.57	-359,952.00	-4,785,047.09	-1,799,760.00	-4,319,415.00
Other Income/Expense					
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	1,184.40	0.00	0.00
Total Other Expense	0.00	0.00	1,184.40	0.00	0.00
Net Other Income	0.00	0.00	-1,184.40	0.00	0.00
Net Income	**-647,129.57**	**-359,952.00**	**-4,786,231.49**	**-1,799,760.00**	**-4,319,415.00**

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

November 17, 2022

Check No.	Date	Description	Amount
12180-12183	11/17/22	Payroll Expense	$ 30,046.92
EFT	11/17/22	Payroll Expense - PERS	$ 7,673.82
Wires	11/17/22	Federal & State Payroll Taxes	$ 13,785.33
EFT	11/17/22	State Compensation Insurance	$ 1,101.63
November 17, 2022 GRAND TOTAL DISBURSEMENTS.....			**$ 52,607.70**

REVOLVING FUND RECAP

December 01, 2022

Check No.	Date	Description	Amount
12184-12187	12/01/22	Payroll Expense	$ 30,704.56
EFT	12/01/22	Payroll Expense - PERS	$ 7,762.26
Wires	12/01/22	Federal & State Payroll Taxes	$ 13,935.70
December 01, 2022 GRAND TOTAL DISBURSEMENTS.....			**$ 52,402.52**

REVOLVING FUND RECAP

December 12, 2022

Check No.	Date	Description	Amount
12188	12/12/22	Bruce H Knoles	$ 182.50
12189	12/12/22	Mark R Paulson	$ 730.00
12190	12/12/22	Thomas Wong	$ 311.00
Wires	12/12/22	Federal & State Payroll Taxes	$ 293.20
December 12, 2022 GRAND TOTAL DISBURSEMENTS.....			**$ 1,516.70**

San Gabriel Valley Municipal Water District
Transactions by Account
As of November 28, 2022

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	11/28/2022	EFT	ExxonMobil	-2,068.40
Bill Pmt -Check	11/28/2022	43273	ACWA-JPIA 2	-38,479.00
Bill Pmt -Check	11/28/2022	43274	Battery Sales Unlimited	-241.13
Bill Pmt -Check	11/28/2022	43275	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	11/28/2022	43276	Civiltec Inc (Corp)	-2,827.50
Bill Pmt -Check	11/28/2022	43277	DWR	-468,202.00
Bill Pmt -Check	11/28/2022	43278	Ernst & Young LLP (Attorney)	-1,961.00
Bill Pmt -Check	11/28/2022	43279	Frontier	-395.49
Bill Pmt -Check	11/28/2022	43280	Lagerlof, LLP (Atty)	-2,345.00
Bill Pmt -Check	11/28/2022	43281	Linda S Glau, CPA	-316.25
Bill Pmt -Check	11/28/2022	43282	SCE	-385.00
Bill Pmt -Check	11/28/2022	43283	Sparkletts	-75.44
Bill Pmt -Check	11/28/2022	43284	Staples	-139.36
Bill Pmt -Check	11/28/2022	43285	Verizon Business Services	-584.40
Bill Pmt -Check	11/28/2022	43286	Verizon Wireless (M2M)	-789.82
Total 1001 · General Fund Bank of America				-588,809.79
TOTAL				**-588,809.79**

San Gabriel Valley Municipal Water District
Transactions by Account
As of December 12, 2022

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	12/12/2022	43287	ACWA JPIA Medical/Life	-60,410.82
Bill Pmt -Check	12/12/2022	43288	Alliance Communication Services (Co...	-130.00
Bill Pmt -Check	12/12/2022	43289	Applied Technology Group, Imc.	-320.00
Bill Pmt -Check	12/12/2022	43290	Athens (Corporation)	-252.70
Bill Pmt -Check	12/12/2022	43291	ATT	-106.17
Bill Pmt -Check	12/12/2022	43292	Azusa Light & Water	-663.50
Bill Pmt -Check	12/12/2022	43293	Azusa Light & Water (Utilities Dept)	-50,000.00
Bill Pmt -Check	12/12/2022	43294	BeniComp (Corp)	-5,178.59
Bill Pmt -Check	12/12/2022	43295	BOA-Visa	-1,513.98
Bill Pmt -Check	12/12/2022	43296	California Advocates, Inc. (Corp)	-8,000.00
Bill Pmt -Check	12/12/2022	43297	California Underground Facilities	-84.08
Bill Pmt -Check	12/12/2022	43298	Cell Business Equipment	-336.43
Bill Pmt -Check	12/12/2022	43299	Cintas	-236.40
Bill Pmt -Check	12/12/2022	43300	CP Construction Company	-90,265.31
Bill Pmt -Check	12/12/2022	43301	D.H. Maintenance Services	-185.00
Bill Pmt -Check	12/12/2022	43302	DePinto Morales Communications, Inc.	-4,770.00
Bill Pmt -Check	12/12/2022	43303	DigAlert (Corporation)	-202.50
Bill Pmt -Check	12/12/2022	43304	EcoTech Services, Inc	-32,229.00
Bill Pmt -Check	12/12/2022	43305	Evelyn Reyes	-29.65
Bill Pmt -Check	12/12/2022	43306	Fish N Weeds (Corp)	-1,570.00
Bill Pmt -Check	12/12/2022	43307	Frontier	-1,220.24
Bill Pmt -Check	12/12/2022	43308	Glendora Plumbing	-130.00
Bill Pmt -Check	12/12/2022	43309	Grainger (Corp)	-32.29
Bill Pmt -Check	12/12/2022	43310	Independent Cities	-650.00
Bill Pmt -Check	12/12/2022	43311	John Robinson Consulting, Inc (Corp)	-5,100.00
Bill Pmt -Check	12/12/2022	43312	L Esquivel	-14.08
Bill Pmt -Check	12/12/2022	43313	Maria Jarmin	-26.13
Bill Pmt -Check	12/12/2022	43314	Mark Paulson (Expense)	-21.25
Bill Pmt -Check	12/12/2022	43315	Mission ACE Hardware (Corp)	-175.18
Bill Pmt -Check	12/12/2022	43316	Moss, Levy & Hartzheim LLP	-4,995.00
Bill Pmt -Check	12/12/2022	43317	Public Water Agencies Group (PWAG)	-963.75
Bill Pmt -Check	12/12/2022	43318	San Gabriel Valley Tribune	-69.95
Bill Pmt -Check	12/12/2022	43319	Southern California Water Coalition	-2,500.00
Bill Pmt -Check	12/12/2022	43320	Spectrum Enterprise	-239.98
Bill Pmt -Check	12/12/2022	43321	Stetson Engineers, Inc.	-1,545.00
Bill Pmt -Check	12/12/2022	43322	The Gas Company	-29.43
Bill Pmt -Check	12/12/2022	43323	Thinking Green Consultants	-1,470.00
Bill Pmt -Check	12/12/2022	43324	Verizon Wireless	-368.09
Total 1001 · General Fund Bank of America				-276,034.50
TOTAL				**-276,034.50**

VISA Recap
October 21, 2022 - November 20,2022

												$0.00
10/26/2022	Office Supply	Apple.com	Icloud Storage	$0.99								$0.99
10/26/2022	Office Supply	Apple.com	Icloud Storage	$0.99								$0.99
11/1/2022	Office Supply	Google	Workspace	$84.00								$84.00
11/3/2022	Office Supply	Intuit Payroll	Monthly Subscription	$45.00								$45.00
11/13/2022	Vehicle Maint	Amazon	Vehicle Supp	$37.44								$37.44
11/15/2022	Office Supply	Board Meeting	Brkfst	$91.77								$91.77
11/14/2022	Staff	SWC-SAC 11/16-11/17	Airfare	$465.95								$465.95
11/16/2022	Staff	AWWA	Conference	$195.00								$195.00
11/17/2022	Staff	SWC-SAC 11/16-11/17	Expenses	$352.86								$352.86
11/17/2022	Staff	SCWUA-Staff	Christmas Luncheon	$210.00								$210.00
11/17/2022	Office Supply	Zoom	Monthly Subscription	$29.98								$29.98
			Total	$1,513.98		$0.00		$0.00		$0.00	Total Due	$1,513.98

RESOLUTION NO. 12-2022-812

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR THE PERIOD DECEMBER 14, 2022 TO JANUARY 13, 2023 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the San Gabriel Valley Municipal Water District (the "District") is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District's Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Resolution No. 10-2021-788 on October 11, 2021, finding that the requisite conditions exist for the District's Board of Directors and standing committees to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, COVID-19, and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency continues to exist within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his or her delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the San Gabriel Valley Municipal Water District this 12th day of December 2022.

_____
President

ATTEST:

_____
Secretary

ACTION AGENDA ITEM NO. 1

RESOLUTION NO. 12-2022-813 IN APPRECIATION OF THOMAS WONG

RECOMMENDED ACTION: Adopt Resolution No. 12-2022-813 in appreciation of Thomas Wong.

BACKGROUND: On December 7, 2022, Director Thomas Wong officially resigned from his position on the San Gabriel Valley Municipal Water District Board of Directors. This Resolution outlines his accomplishments and expresses the District's appreciation for his service.

RESOLUTION NO. 12-2022-813

RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT HONORING THOMAS WONG FOR HIS OUTSTANDING SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS

WHEREAS Director, Thomas Wong, presently president of the Board of Directors of the San Gabriel Valley Municipal Water District representing District III – Monterey Park, was elected to the District's Board of Directors in 2012, re-elected in 2016 and 2020, and became board president in December 2015;

WHEREAS Director Wong has served on the District's Administrative and Finance Committee, and External Affairs Committee;

WHEREAS Director Wong possesses a Bachelor Degree in Economics with a minor in Geography/Environmental Studies from UCLA and a Master Degree in Public Administration from USC, serves on the boards of *Climate Resolve, Nature for All, Alhambra Education Foundation* and *San Gabriel Valley Economic Partnership*, and served as an appointed member and chair of the Monterey Park Environmental Commission and as a board member of the Main San Gabriel Basin Watermaster;

WHEREAS Director Wong has led efforts to ensure a clean, sustainable, and affordable water supply for stakeholders in the District's member cities of Monterey Park, Alhambra, Azusa and Sierra Madre, as well as the Main San Gabriel Basin, Raymond Basin and San Gabriel Valley during multiple severe droughts and fluctuating *State Water Project* supplies, while increasing efforts to engage the community on water issues and championing efforts to better understand and adapt to the impacts of climate change;

WHEREAS Director Wong was instrumental in focusing the District's grant and loan programs to fund more than $8 million of infrastructure development, water conservation and ratepayer assistance in member cities, directing $2.68 million to help fund planning of the State's *Delta Conveyance Plan* to increase reliability of imported water supplies, creating the *Opportunities for Water Leadership (O.W.L.) Community Grant Program*, extending the school-based *Home Water Survey Program*, continuing the *San Gabriel Valley Water Forum*, initiating public service advertising in local community and ethnic newspapers and social media, and commemorating the District's 60th Anniversary in 2019;

AND WHEREAS, Director Wong will be leaving the Board of Directors to become an elected city council member in the City of Monterey Park;

THEREFORE, BE IT RESOLVED, the reliability of the water supply throughout Monterey Park, Main San Gabriel Basin, Raymond Basin, and the San Gabriel Valley have benefited tremendously from Director Wong's expertise, service and passion, the District commends and thanks Director Wong for his distinguished leadership and service and wishes Thomas and the City of Monterey Park good health and prosperity in the future.

PASSED, APPROVED AND ADOPTED on December 12, 2022.

ATTEST:

_____ Vice-President

_____ Secretary

_____ Treasurer

_____ Board Member

ACTION AGENDA ITEM NO. 2

W Q A UPDATE

RECOMMENDED ACTION: None, information only

BACKGROUND: Randy Schoellerman, Executive Director of the San Gabriel Basin Water Quality Authority will provide an update.

Water Quality Authority

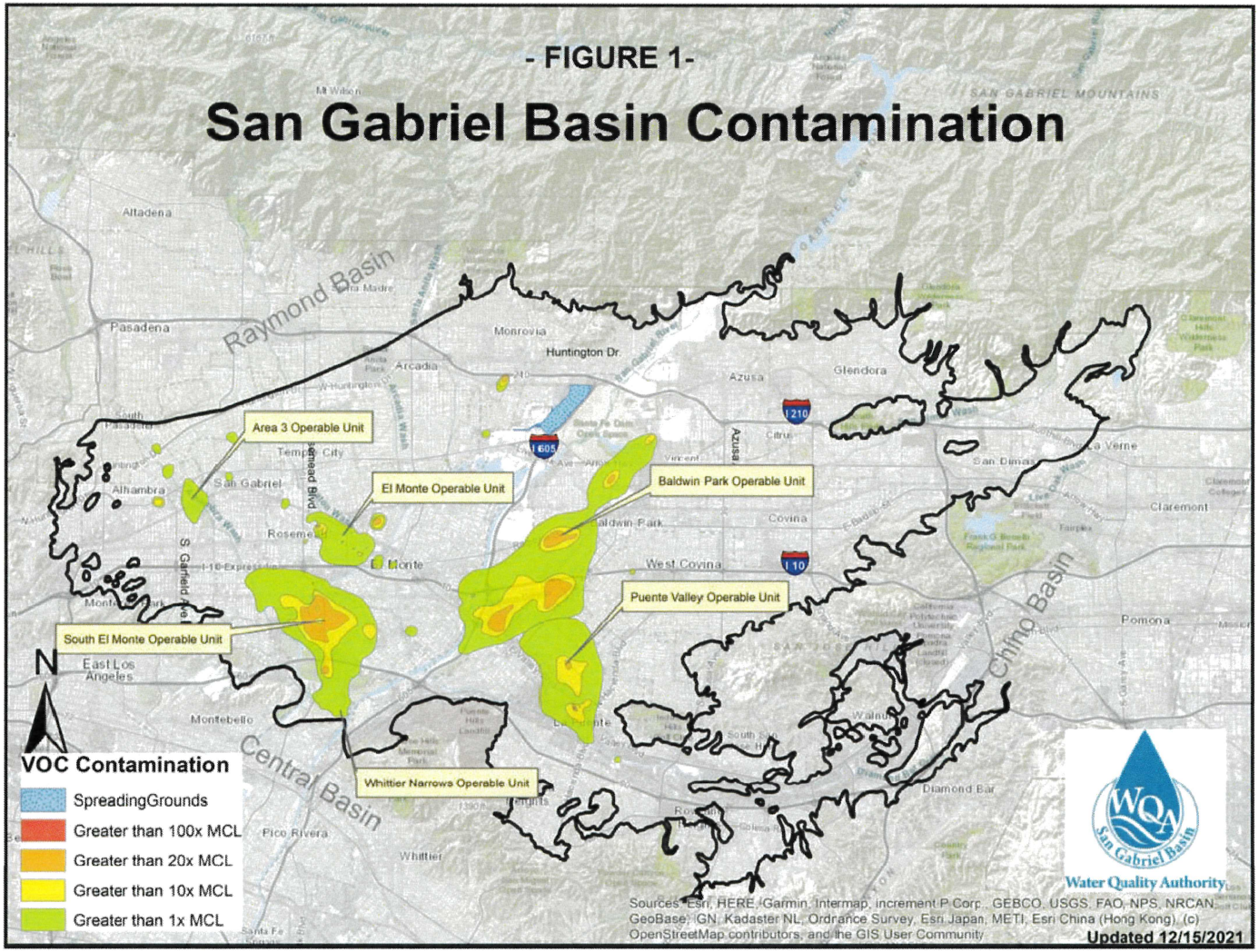
San Gabriel Basin Water Quality Authority

Randy Schoellerman, P.E.
Executive Director

December 12, 2022

- FIGURE 1-

San Gabriel Basin Contamination



Agency Creation

1990

- 11-Member Joint Powers Authority
  - Dependent on others for resources

1992

- 5-Member San Gabriel Basin Water Quality Authority
  - Local agency responsible for groundwater cleanup
  - Non-regulatory
  - Plan and finance treatment projects
  - Groundwater Quality Management and Remediation Plan ("§406 Plan")
  - Coordinate with local, state and federal agencies

2000

- 2 Producer Members added to the Board

2 city members:

- Valerie Munoz, City of La Puente (w/o pumping rights)
- Robert Gonzales, City of Azusa (w/ pumping rights)



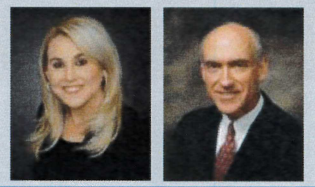
3 municipal water district members:

- Ed Chavez, Upper San Gabriel Valley MWD
- Mark Paulson, San Gabriel Valley MWD
- Bob Kuhn, Three Valleys MWD



2 producer members:

- Lynda Noriega, California Domestic Water Company
- Mike Whitehead, San Gabriel Valley Water Company



Focus Areas of WQA

- Facilitate Basin Cleanup
- Early Action
- Seek State/Federal Funding
- Public Outreach

Section 406 Plan

- San Gabriel Basin Groundwater Quality Management and Remediation Plan
- Required by statute and updated annually


San Gabriel Basin Water Quality Authority

San Gabriel Basin Groundwater Quality Management and Remediation Plan "§406 Plan"

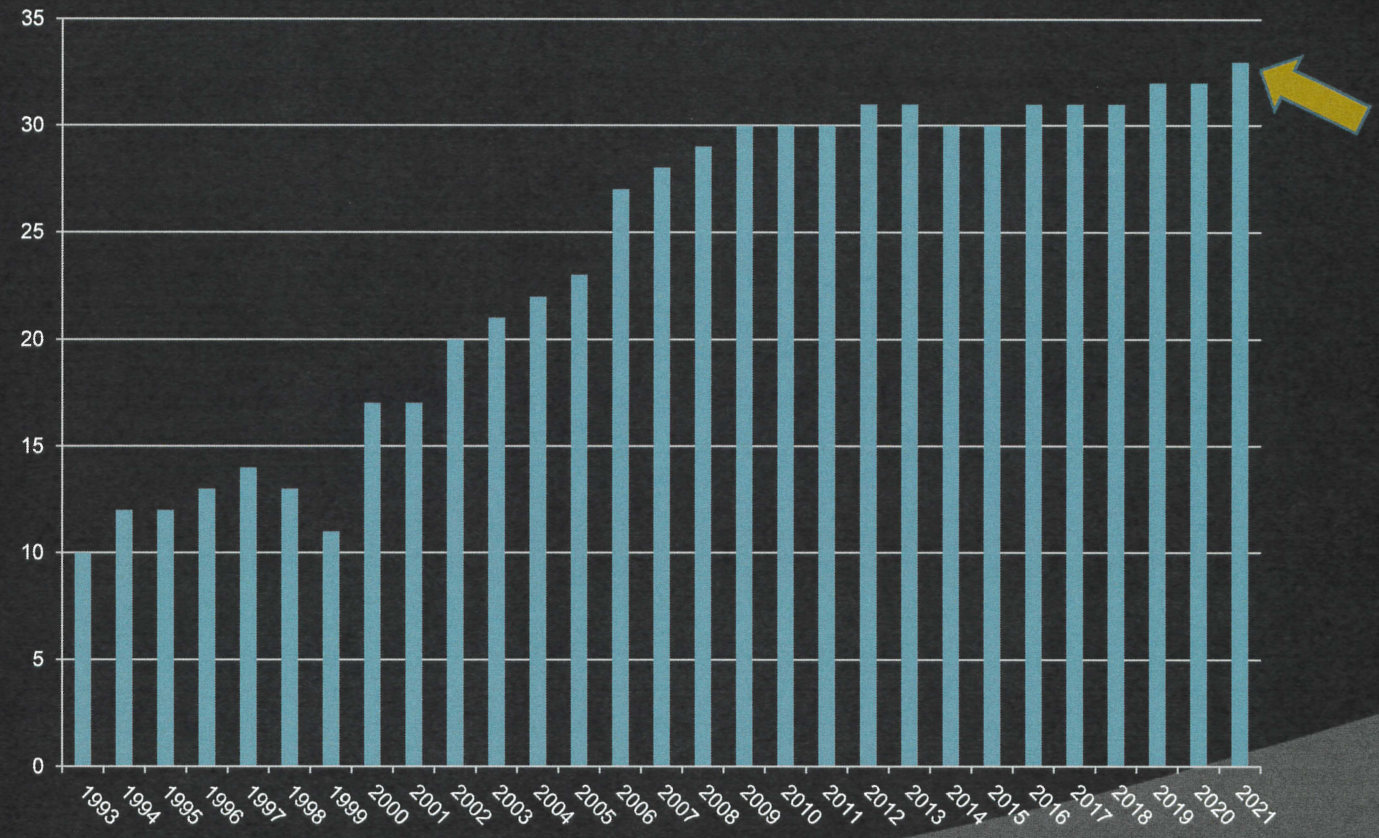
February 17, 2021


Dunlap Ave
Corak St
Big Dalton Ave


USFilter

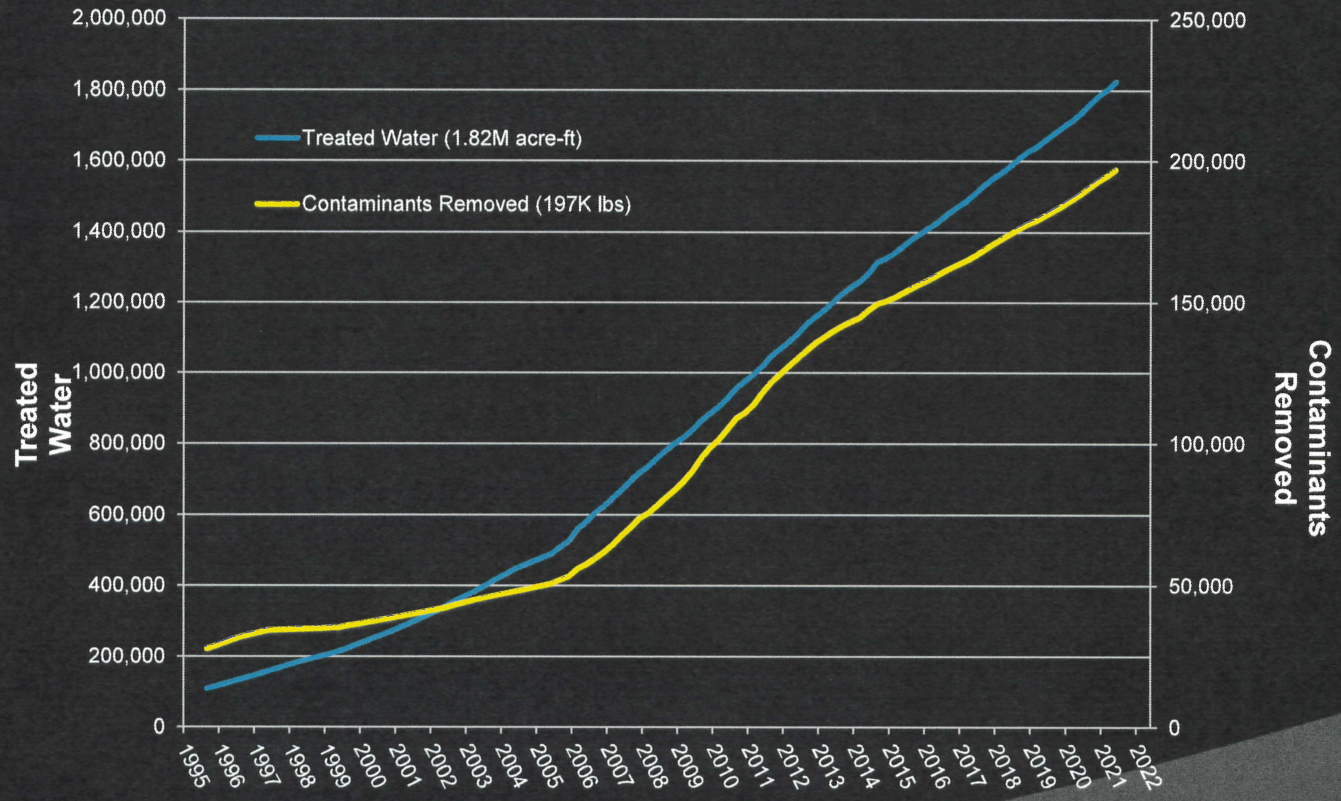

SKYTRAK

Treatment Plants Online



WQA San Gabriel Basin
Water Quality Authority

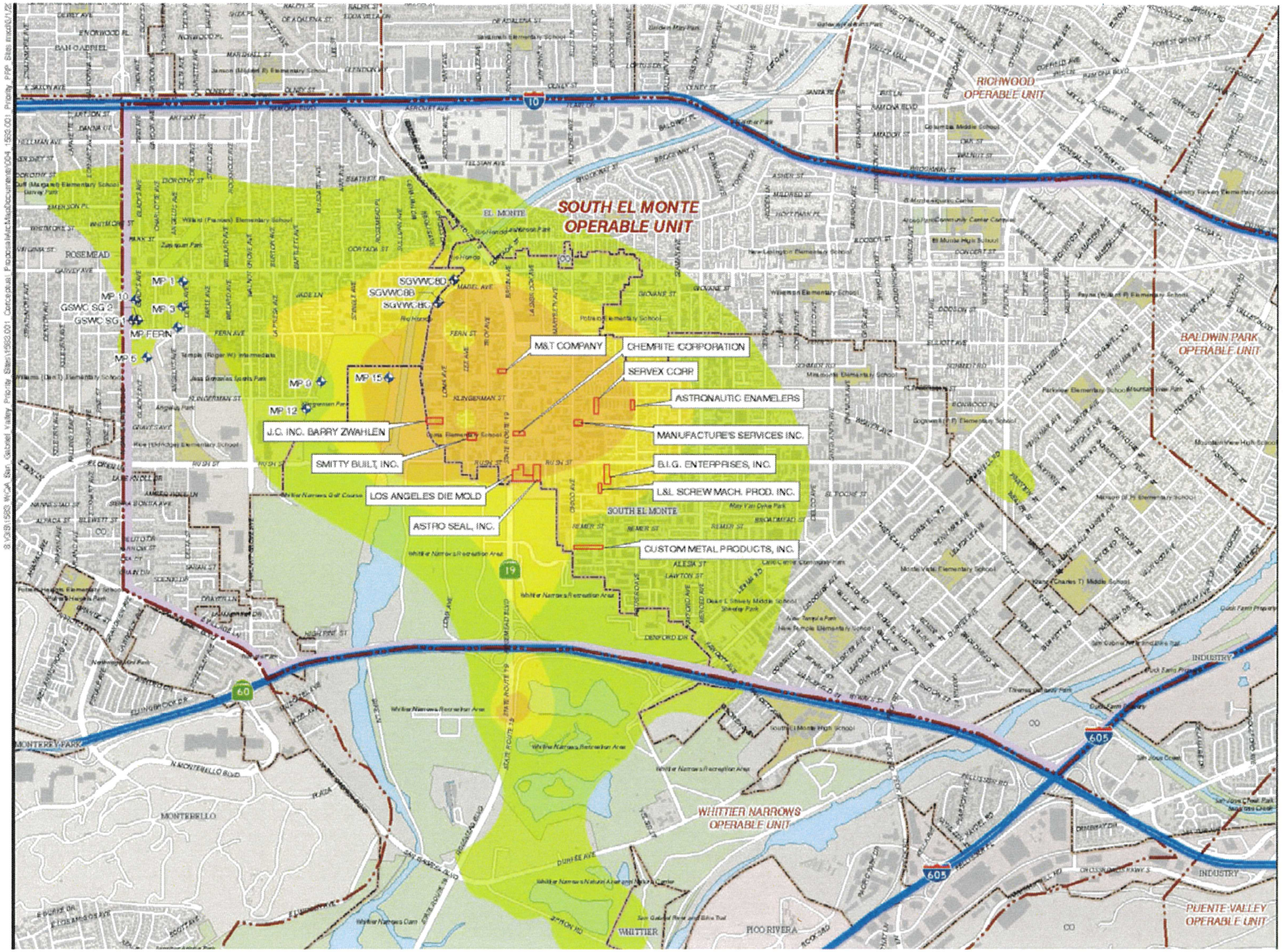
Contaminants Removed



WQA San Gabriel Basin
Water Quality Authority

Partnership with RB to Identify Remaining Sources

- Identified 12 High Priority Sites
- Prop 1 Planning Grant from State Water Board DFA
- Obtained site access to all 12 sites
- Site work expected to be completed in 2023



N

EXPLANATION

- OTHER CITY PRODUCTION WELL
- PRP FACILITY
- OPERABLE UNIT BOUNDARY
- CITY BOUNDARY

VOCs

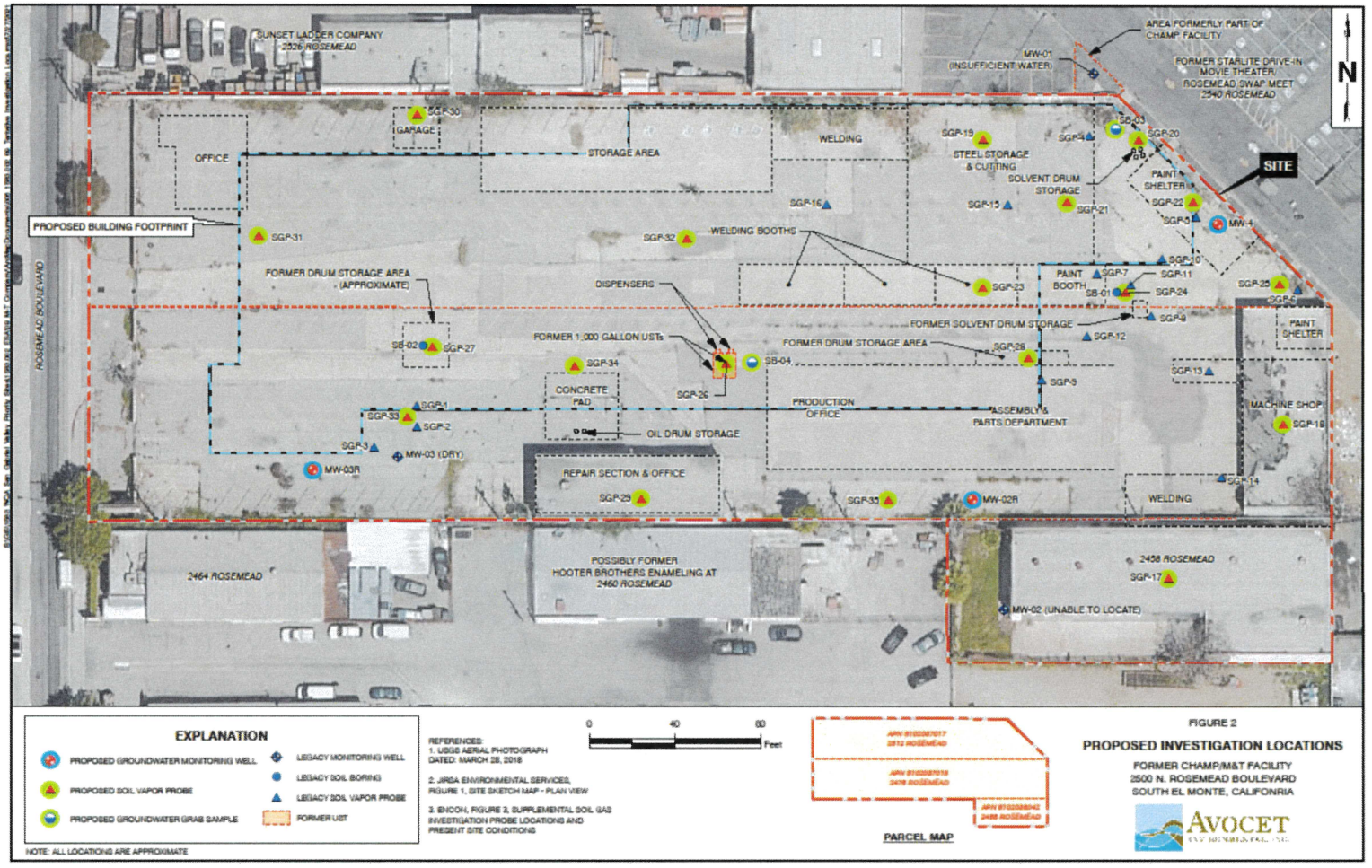
- GREATER THAN 100x MCL
- GREATER THAN 20x MCL
- GREATER THAN 10x MCL
- GREATER THAN 1x MCL

0 1,000 2,000 4,000 FEET

FIGURE 3

PRIORITY PRP SITES

AVOCET ENVIRONMENTAL, INC


SUNSET LADDER COMPANY
2526 ROSEMEAD
AREA FORMERLY PART OF CHAMP FACILITY
MW-01 (INSUFFICIENT WATER)
FORMER STARLITE DRIVE-IN MOVIE THEATER/ ROSEMEAD SWAP MEET
2540 ROSEMEAD
N
SGP-30
GARAGE
OFFICE
STORAGE AREA
WELDING
SB-03
SGP-19
SGP-4
SGP-20
STEEL STORAGE & CUTTING
SOLVENT DRUM STORAGE
SITE
PAINT SHELTER
SGP-16
SGP-15
SGP-21
SGP-22
SGP-5
MW-4
PROPOSED BUILDING FOOTPRINT
SGP-31
SGP-32
WELDING BOOTHS
SGP-10
FORMER DRUM STORAGE AREA (APPROXIMATE)
DISPENSERS
PAINT BOOTH
SGP-7
SGP-11
SB-01
SGP-24
SGP-25
SGP-6
SGP-23
FORMER SOLVENT DRUM STORAGE
SGP-8
PAINT SHELTER
SB-02
SGP-27
FORMER 1,000 GALLON USTs
FORMER DRUM STORAGE AREA
SGP-12
SGP-34
SB-04
SGP-28
SGP-13
SGP-9
CONCRETE PAD
SGP-26
PRODUCTION OFFICE
ASSEMBLY & PARTS DEPARTMENT
MACHINE SHOP
SGP-18
SGP-1
SGP-33
SGP-2
OIL DRUM STORAGE
SGP-3
MW-03 (DRY)
MW-03R
REPAIR SECTION & OFFICE
SGP-14
SGP-29
SGP-35
MW-02R
WELDING
2458 ROSEMEAD
SGP-17
2464 ROSEMEAD
POSSIBLY FORMER HOOTER BROTHERS ENAMELING AT 2460 ROSEMEAD
MW-02 (UNABLE TO LOCATE)
ROSEMEAD BOULEVARD
EXPLANATION
PROPOSED GROUNDWATER MONITORING WELL
PROPOSED SOIL VAPOR PROBE
PROPOSED GROUNDWATER GRAB SAMPLE
LEGACY MONITORING WELL
LEGACY SOIL BORING
LEGACY SOIL VAPOR PROBE
FORMER UST
NOTE: ALL LOCATIONS ARE APPROXIMATE
REFERENCES:
1. USGS AERIAL PHOTOGRAPH DATED: MARCH 28, 2018
2. JIRDA ENVIRONMENTAL SERVICES, FIGURE 1, SITE SKETCH MAP - PLAN VIEW
3. ENCON, FIGURE 3, SUPPLEMENTAL SOIL GAS INVESTIGATION PROBE LOCATIONS AND PRESENT SITE CONDITIONS
0
40
80
Feet
PARCEL MAP
FIGURE 2
PROPOSED INVESTIGATION LOCATIONS
FORMER CHAMP/M&T FACILITY
2500 N. ROSEMEAD BOULEVARD
SOUTH EL MONTE, CALIFORNIA
AVOCET

Whitmore Street
Expanded Site Investigation

- WQA constructed shallow groundwater treatment system targeting 1,4-dioxane
- Proposition 1 Planning Grant to investigate and characterize plume on adjacent properties
- L.A. Regional Board assisted with site access
- Applied for Prop 1 Implementation Grant

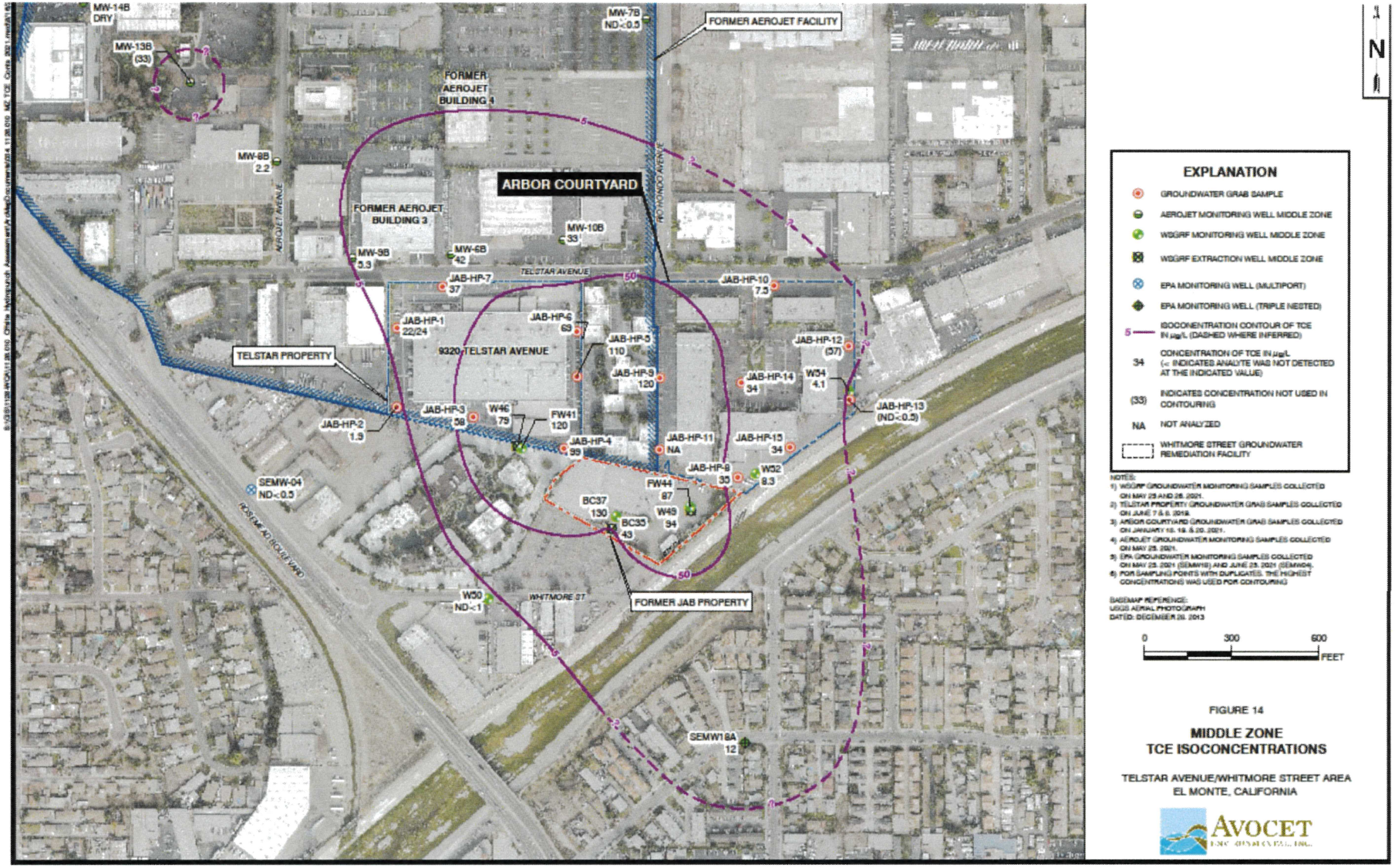


FIGURE 14

MIDDLE ZONE TCE ISOCONCENTRATIONS

TELSTAR AVENUE/WHITMORE STREET AREA
EL MONTE, CALIFORNIA

AVOCET

San Gabriel Basin Restoration Fund

- Established in 2000
- $125M Authorization
- Both Capital & Treatment and Remediation
- $55M remaining

Authorization:
San Gabriel Basin Restoration Project, Appendix D, Division B, Title I, Section 110, Public Law 106-554, as amended; Energy and Water Development Appropriations Act, 2002, Title II, Section 202, Public Law 107-66; and Section 2 of Reorganization Plan Number 3 of 1950, 64 Stat. 1262, as amended.

Federal Funding Status

- Since 2009, no appropriations received due to "earmark" designation for the San Gabriel Basin Restoration Fund
- However, earmarks returned for FY22
- WQA received $10M for the San Gabriel Basin Restoration Fund in the FY22 budget
- WQA currently has a $10M earmark for the San Gabriel Basin Restoration Fund in the FY23 budget
- Congress working to finalize FY23 budget

Proposition 68 Funding

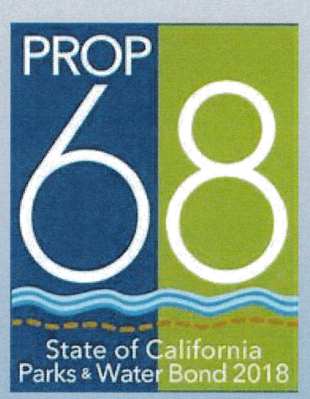
Passed by voters in June 2018

WQA received a programmatic award of $35.3M

Covers approximately 4-1/2 years of groundwater treatment and remediation costs of 21 treatment facilities

WQA recently completed execution of grant agreements with the state and the 9 grant recipients

WQA to start processing payment requests early 2022



Prop 68 Grants With WQA

• Alhambra	$5.1M
• Arcadia	$2.3M
• El Monte	$3.7M
• Monterey Park	$7.8M
• Monrovia	$6.7M
• South Pasadena	$2.3M
• Valley County Water District	$0.8M
• San Gabriel Valley Water Company	$2.0M
• Golden State Water Company	$2.4M

WQA State/Federal Funding

- WQA efforts have resulted in substantial funding for the basin:
  - Federal Funds ($106M)
    - U.S. Bureau of Reclamation Title XVI
    - San Gabriel Basin Restoration Fund
    - EPA Cooperative Agreements

Federal Authorization:
San Gabriel Basin Restoration Project, Appendix D, Division B, Title I, Section 110, Public Law 106-554, as amended

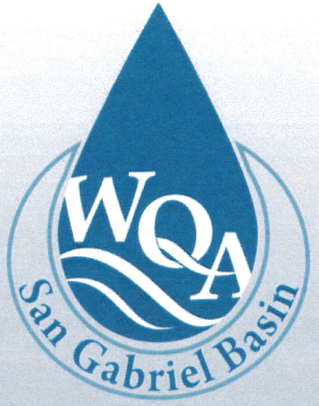
  - State Funds ($60M)
    - Propositions 13, 84, 1, 68
    - State Water Board Cleanup and Abatement Account
    - Department of Toxic Substances Control Program Funding
  - Responsible Party Funds ($700M)
    - Leveraged federal and state funds to achieve settlements with Responsible Parties

WQA Sunset Date Recently Extended

- WQA's mission to facilitate the basin cleanup and provide funding for the projects will continue beyond July 1, 2030:
  - Long-Term Project Funding Agreements (BPOU, etc.)
  - Federal Funding – San Gabriel Basin Restoration Fund
  - Coordination with regulatory agencies (EPA, DTSC, L.A. Regional Board)
  - Prevent the date from being an impediment to WQA's mission
- <u>AB2163 (Rubio) extended WQA's sunset date to July 1, 2050</u>

WQA Act Update

- 2023 legislation to modify assessment limitation:
  - Statute cap = $10/AF of prescriptive pumping rights
  - Current assessment = $12/AF (with allowable adjustments)
  - New cap would be $20/AF of prescriptive pumping rights
  - Assures assessment capacity for future needs to address emerging contaminants, if necessary.



Water Quality Authority

Randy Schoellerman, P.E.
Executive Director
randy@wqa.com
626-338-5555
www.wqa.com

ACTION AGENDA ITEM NO. 3

RESOLUTION NO. 12-2022-814 SALARY ADJUSTMENT

RECOMMENDED ACTION: Adopt Resolution No. 12-2022-814 Salary Adjustment.

BACKGROUND: At the November Board meeting the Board approved a 2% salary increase for all employees as part of a Cost Living Adjustment based on Consumer Price Index Data for the Los Angeles area. This Resolution reflects those actions and is required by CalPERS.

BUDGET IMPACT: A 2% salary increase will create a budget impact of about $15,667 on the existing 2022-2023 Budget. The budget will be amended accordingly.

PRIOR BOARD ACTION: The Board voted to approve the 2% salary adjustment at the November meeting.

RESOLUTION NO. 12-2022-814

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES

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

Section 1. **Purpose**

This resolution adopts new salaries.

Section 2. **Salaries**

Effective as of December 12, 2022, each of the incumbents of the following offices or positions shall be entitled to receive the following salary on a monthly basis unless otherwise indicated:

Job Title	Salary Steps							
	I	II	III	IV	V	VI	VII	VIII
Supervising System Operator/Inspector	9972	10470	10994	11543	12121			
Sr. System Operator/Inspector(vacant)	8565	8993	9443	9915	10411			
System Operator/Inspector	6243	6556	6883	7228	7589			
External Affairs Specialist (vacant)	6121	6427	6748	7086	7439	7687	7944	8208
External Affairs Manager	8558	9199	9889	10630	11428	11622	11820	12021
Executive Assistant	8171	8580	9009	9459	9932	10259	10598	10948
Accounting Specialist	6732	7069	7422	7793	8182	8371	8563	8760
Assistant General Manager	14411	15132	15888	16682	17516	18392	19311	20278
General Manager (No Salary Steps)	25318							

PASSED, APPROVED AND ADOPTED on December 12, 2022.

_____
President

ATTEST:

_____
Secretary

ACTION AGENDA ITEM NO. 4

PROPOSALS FOR PREPARATION OF DWR DROUGHT RELIEF GRANT APPLICATION

RECOMMENDED ACTION: Approve proposal from Hazen and Sawyer to prepare grant application for the estimated budget of $10,000.

BACKGROUND: The DWR Drought Relief Grant Program includes funding for turf replacement programs, water conservation rebates, water conservation education programs, and certain infrastructure projects that will lead to water savings. The External Affairs Committee met with representatives from the cities to see if there was interest in turf replacement and to see if the cities had potential projects that would be eligible for funding under this grant. Based on the responses of the cities, the Committee recommended to the board that the District hire a consultant to put together a grant application which would bundle all the needs into a single grant request. Staff solicited proposals from three firms and two of the firms' submitted proposals. Both firms appear to be highly qualified to do the work.

BUDGET IMPACT: Because this was not anticipated at the time the budget was adopted, $10,000 will be included in the budget amendment resolution under the consultants account number.

PRIOR BOARD ACTION: N/A

STETSON
ENGINEERS INC.

861 Village Oaks Drive, Suite 100 • Covina , California 91724
Phone: (626) 967-6202 • Fax: (626) 331-7065 • Website: www.stetsonengineers.com
Northern California • Southern California • Arizona • Colorado • Oregon

08-003

Reply to: Covina

December 8, 2022

Mr. Darin Kasamoto
San Gabriel Valley Municipal Water District
1402 N. Vosburg Drive
Azusa, CA 91702

Subject: DWR Grant Funding Application Proposal – 2022 Urban Community Drought Relief Grant Program

Dear Mr. Kasamoto:

Thank you for contacting Stetson Engineers Inc. (Stetson) regarding a Scope of Work and Budget to prepare an application under the 2022 Urban Community Drought Relief Grant Program (Program) for San Gabriel Valley Municipal Water District (SGVMWD). The Program is being administered by the California Department of Water Resources (DWR) and is funded by the Budget Act of 2021. The Program allocates approximately $300 million to DWR to award grants for drought relief and are intended to provide water to communities that face the loss or contamination of their water supplies, to address immediate impacts on human health and safety, to secure the future of California's water supply, and to protect fish and wildlife resources. There is a minimum project grant award amount of $3 million per applicant with a minimum non-state cost share of 25 percent of the total application costs unless the project qualifies for a waiver (i.e. at least 50 percent benefit to an Underrepresented Community). Costs incurred on or after July 1, 2022 are eligible for reimbursement. The application is due by January 31, 2023 and will be submitted through the DWR's GRanTS online submittal tool.

Prior Stetson Experience

Stetson has recent experience completing multiple applications which have successfully been awarded state grant funding. Stetson, on behalf of the Indian Wells Valley Groundwater Authority, prepared an application to DWR which received $1.6 million in 2017 through Proposition 1 (Sustainable Groundwater Planning Grant Program, Round 2), an application to DWR which received $330,000 in 2021 (Prop 68 Sustainable Groundwater Management Planning Grant, Round 3), and an application to DWR which received $7.6 million in 2022 (Sustainable Groundwater Implementation

Grant, Round 1). A portion of each of these applications was specifically designated for Underrepresented Communities (including DACs, SDACs and EDACs). Stetson, on behalf of San Gabriel Valley Water Company, prepared a State Water Resources Control Board "Groundwater Quality Funding Programs" application (under the Financial Assistance Application Submittal Tool) which received $1.4 million in grant funding in 2018 under a Proposition 1 Groundwater Planning Grant. Stetson, on behalf of the San Gabriel Basin Water Quality Authority, prepared an application which received $32.5 million in grant funding in 2020 under a Proposition 68 Groundwater Treatment and Remediation Grant for most of the Main San Gabriel Basin treatment facilities. Stetson, on behalf of SGVMWD, prepared an application and received $230,000 in grant funding in 2015 under DWR's Water Energy Grant. In addition to grant application experience, Stetson also has direct experience on the administration of many of the awarded grants as mentioned above, including assisting SGVMWD with the Water and Energy Conservation Rebate Program under the DWR Water Energy Grant.

Scope of Work

Stetson will prepare SGVMWD's Program grant application through the DWR's GRanTS online system. Stetson will prepare the required responses under each of the following GRanTS application tabs/sections:

- Applicant Information;
- Projects;
- Applicant Information and Questions;
- Project Information;

Stetson will also prepare the required grant application Appendices (i.e. attachments), including the following:

- Appendix C Sample Authorizing Resolution
- Appendix D Self-Certification for Eligibility
- Appendix E Budget
- Appendix F Schedule
- Appendix G Wholesaler Summary Sheet
- Appendix H Underrepresented Communities
- Appendix I Advanced Payment

Templates for these documents are provided as an attachment.

Stetson will prepare the requested Appendices using templates provided by DWR. All requested Appendices will be prepared in Word, Excel, and/or PDF formats and will adhere to any formatting and page limit requirements.

It is our understanding SGVMWD intends to submit a single grant funding application to include the following five (5) projects and that information regarding cost breakdowns and schedules for each project will be provided to Stetson by SGVMWD:

1) Turf rebate program which will be administered by SGVMWD for the four member agencies
2) Expansion of SGVMWD's existing water and energy conservation rebate program (i.e. washing machines, smart irrigation controllers, and waterless urinals)
3) Water conservation education programs
4) Construction of a new groundwater well for Arcadia/Sierra Madre
5) Rehabilitation of three (3) groundwater wells owned by the City of Sierra Madre

Budget and Schedule

The proposed not-to-exceed budget for all tasks is $28,000 which is based on the five (5) projects listed above. If additional projects are to be added, Stetson estimates an additional $5,000 per project should be sufficient. Stetson is prepared to commence work following written authorization to proceed by SGVMWD. Based on a notice to proceed on December 13, 2022, Stetson will provide SGVMWD with a data request list by December 20, 2022. Based on receipt of the requested data by December 28, 2022, Stetson will provide SGVMWD with a draft of the grant application for review by January 19, 2023.

Stetson anticipates one (1) round of comments from SGVMWD to the draft application. Stetson will provide SGVMWD with a finalized version of the grant application and submit the required documents to DWR through the GRanTS online tool prior to the application due date of January 31, 2023.

Stetson appreciates this opportunity to provide SGVMWD with this Scope of Work and Budget. Please feel free to contact me at (626) 967-6202 should you have any questions or wish to discuss this proposal.

Sincerely,

Steve Johnson, P.E.
President/CEO
Stetson Engineers Inc.

Attachments
J:\08-Marketing\2022\SGVMWD\SGVMWD DWR Grant DRAFT Proposal 120122.Doc

Hazen and Sawyer
7700 Irvine Center Drive, Suite 200
Irvine, CA 92618 • 949.557.8549

December 8, 2022

Mr. Darin J. Kasamoto, P.E.
General Manager
SAN GABRIEL VALLEY MWD
1402 N. Vosburg Drive
Azusa, CA 91702

Subject: **Proposal to Provide Grant Application Support for California Department of Water Resources Urban Community Drought Relief Funding**

Dear Mr. Kasamoto:

Hazen and Sawyer (Hazen) appreciates the opportunity to submit our proposal to the San Gabriel Valley Municipal Water District (SGVMWD) to assist in preparation of a grant application for the California Department of Water Resources (DWR) 2022 Urban Community Drought Relief Funding. The grant application deadline is January 31, 2023.

It is our understanding that SGVMWD, in cooperation with its member agencies, intends to apply for the DWR grant funding to support several interrelated projects to adapt to climate impacts and increase resiliency to drought within is service area. The project has initially been described as a combination of a turf incentive program and a new well, in a different geography, but within the jurisdiction of the SGMWD and its partners. Hazen understands the scope of the project that will be included in the DWR grant proposal may be modified, but the primary intent to submit a minimum funding request of $3 million, and we will work in partnership to realize that goal. Hazen and Sawyer's strong experience with DWR, and other state and federal grant programs will be directly applicable to our ability to effectively help the SGVMWD through the application process.

Firm Experience

Hazen is a proven, experienced, and responsive team. Our funding experts have developed infrastructure funding solutions totaling over $4.1B over the last 10 years for utilities across the country. Hazen's comprehensive approach to funding assistance for grant and favorable financing programs has enabled other utilities to effectively obtain water and wastewater infrastructure funding assistance from over thirty unique funding programs across the country. Hazen has been assisting utilities with the identification of projects eligible for various local, state, and federal funding sources. Likewise, we have experience helping our municipal clients prioritize projects to optimize use of new and evolving funding programs to maximize available funding efforts in securing this funding, and importantly, ensuring clients meet all grant administration criteria.

Please find attached to this letter information on our team's grant funding experience specifically applicable to this project, our proposed scope of services, and our proposed fee.

1008-473

We are looking forward to executing a strong application on behalf of SVGMWD that meets the January 31, 2023, deadline and is successful in securing the funding for these important projects. Should you have any questions, please do not hesitate to contact Lisa Hulette at (707) 849-0818 or me at (714) 814-4909.

Sincerely,

Cindy L. Miller, P.E.
Vice President and Operations Manager

TEAM AND EXPERIENCE

Hazen's funding team has been instrumental in providing the technical support and program development necessary for local governments and utilities to submit competitive grant proposals, including highly competitive programs such as FEMA's Building Resilient Infrastructure and Communities (BRIC) program. Members of our team secured over $64 million in FEMA Hazard Mitigation Program Grants to offset impacts related to drought and wildfire and recently successful in being awarded a FEMA BRIC grant, the nation's largest FEMA grant to mitigate impacts from wildfire in California. The award was only one of thirteen and the US President Biden during a press conference in 2021.

Hazen is particularly adept at developing successful applications for new funding opportunities, ensuring that utility partners are immediately able to take advantage of available programs and do not miss potential opportunities. Hazen's proven approach has helped clients receive WIFIA funding in each of the four years the program has existed, with approvals ranging from $29 million to over $400 million and totaling $1.4 billion. We are also assisting clients in leveraging new and evolving funding water, wastewater, and resiliency opportunities presented by the enactment of the Bipartisan Infrastructure Law (BIL), including additional funding through the Department of Water Resources (DWR), the Federal Emergency Management Agency (FEMA), the State Water Resources Control Board State Revolving Fund (SRF) program, and a multitude of state and federal grant programs.

Snapshot of Hazen's Funding Team's Successful Funding Efforts

PROJECT NAME AND LOCATION	TOTAL FUNDING
Nature-based Mitigation to Adapt in an Era of Megafire, Sonoma County, CA	$37,000,000
Groundwater Supply Treatment, East Orange Water Commission, NJ	$9,600,000
NYC Wastewater Resiliency Plan, NYCDEP, NY	$350,000,000
Nutrient Reduction Project, South Central Wastewater Authority, VA	$195,000,000
West Hickman WWTP Wet Weather Storage Tank, Lexington-Fayette Urban County Government, KY	$66,000,000
Winsor Water treatment Plan Rehabilitation, City of North Miami, FL	$20,000,000
Multiple Consent Decree Projects, City of Raleigh, NC	$181,000,000
Neuse River RRF Bioenergy Recovery Program, City of Raleigh, NC	$50,000,000
WWTP Improvements, City of Bedford Heights, OH	$44,000,000
Brook Hollow Interceptor, Dallas Water Utilities, TX	$22,000,000
WTP Upgrade Phase I, Greenville Utilities Commission, NC	$69,000,000

Experience of Project Manager

Lisa Hulette, MBA, PMP will serve in the role of Project Manager. Lisa brings more than 20 years of leadership in the non-profit and public sectors with proven experience at leveraging multi-pronged, well-funded efforts designed to broaden support and create collaboration among diverse stakeholders. She is an expert fundraiser and has led teams that secured over $350 million in public and private funds for water resource planning, stream restoration, hazard mitigation and land and water conservation projects throughout California. Prior to joining

Hazen and Sawyer, Lisa was the Lead Program Manager and Designer for the $37 million FEMA Building Resilient Infrastructure and Communities (BRIC) grant awarded to Sonoma County by United States President Joseph Biden on June 30, 2021. This is the largest wildfire project the federal government has funded to date and provides the foundation for FEMA's wildfire mitigation program.

Snapshot of Lisa Hulette's Successful State Funding Efforts

PROJECT NAME	FUNDING SOURCE(S)	TOTAL FUNDING
Ten-Mile River Acquisition and Estuary Restoration Project	CA Department of Water Resources, CA State Coastal Conservancy, NOAA National Marine Fisheries Service, the CA Department of Fish & Wildlife, Pisces Foundation, and multiple private donors	$50,000,000
Shasta River Water Transaction Program	CA Department of Water Resources, CA Department of Fish and Wildlife National Fish and Wildlife Foundation, NOAA National Marine Fisheries Service, and multiple private foundations	$15,000,000
California Salmon and Steelhead Coalition – National Fish & Wildlife Foundation Keystone Initiative	National Fish and Wildlife Foundation, the California State Coastal Conservancy, the Department of Water Resources, the CA Department of Fish and Wildlife and multiple private funding sources	$10,000,000
Dutch Bill Creek Dam Removal	U.S. Bureau of Reclamation, NOAA National Marine Fisheries Service, the CA State Water Resources Control Board and the CA Department of Fish and Wildlife	$5,000,000
Salmon Creek Water Transaction and Rainwater Harvesting Program	National Fish and Wildlife Foundation, National Marine Fisheries Service, the Department of Water Resources, the CA Department of Fish and Wildlife and the State Water Resources Control Board	$3,000,000
Estero Americano Dairy Water Quality Enhancement Program	CA State Water Resources Control Board, the CA Department of Water Resources, the CA Coastal Conservancy	$7,000,000

SCOPE OF SERVICES

Hazen's proposal development services are built on the highest quality research, writing, and problem-solving skills. Hazen backs its program planning and design capacity with solid financial and budgeting skills, resulting in final products that communicate compelling visions and well-conceived budgets. Hazen organizes projects around agreed upon schedules with built-in milestones for conceptual, programmatic, and financial review and approval. Hazen's comprehensive proposal development sequence will involve the key steps listed below. These tasks can be amended based upon the needs and resources of SGVMWD.

Application Preparation

Assist SGVWMD in collection of available data and preparation of application documents in conformance with the Department of Water Resources Urban Drought Grant (DWR Grant) application and general program requirements.

Hazen's comprehensive proposal development sequence will involve the key steps listed below:

- **Task 1 - Grant Proposal Checklist.** Prepare a detailed proposal development grant application checklist that: a) describes key proposal development activities such as document development, review, and feedback, b) outlines a timeline for completion, and c) identifies information or data requests.
- **Task 2 - System Requirements.** Ensure required system registrations such as Grants.gov and other submission platforms used by DWR.
- **Task 3 - Proposal Development Meetings.** Establish and schedule regular weekly meetings with an application team that includes key Hazen and SGVMWD staff.
- **Task 4 - Proposal Draft.** Work with SGVMWD staff to produce successive drafts of the project narrative, budget, attachments, and forms. Application attachments may include letters of support or commitment, memoranda of understanding or other partnership agreements, logical models, management plans, etc.
- **Task 5 - Final Application Package.** Coordinate review of application materials and secure final approval of the application package, and coordinate with department staff to submit the application to the funding agency.
- **Task 6 - DWR Follow-Up.** Perform follow-up activities including sharing submission confirmation and updating the SGVMWD of successful DWR submission.

Assumptions and Exclusions:

- Legal services and/or review are not included.
- Environmental/CEQA/NEPA Services are not included. Proposal assumes that the S will provide information necessary to respond to Environmental and Cultural Resource Considerations data required by the Application.
- Proposal assumes that all required information is available from existing engineering and hydrogeological reports. Preparation of additional engineering or hydrogeological studies is not included.

PROPOSED BUDGET

Hazen proposes a budget of $10,000 as delineated on the following budget table. Lisa Hulette will serve as Project Manager and be your primary point of contact. Hazen's staff rate sheet for this project is attached.

Budget Table

Task Number	Task Name	Budget
1	Grant Proposal Checklist	$ 500.00
2	System Requirements	$ 500.00
3	Proposal Development Meetings	$ 1,000.00
4	Draft Proposal	$ 5,000.00
5	Final Proposal	$ 2,000.00
6	Project Management & Follow-up	$ 1,000.00
TOTAL		$10,000.00

Hazen and Sawyer
90 New Montgomery Street, Suite 333
San Francisco, CA 94105 • 628.242.0042

Hazen and Sawyer July 2022 - June 2023 Rate Schedule

Classifications	Hourly Rates
Principal-in-Charge	$260-355
Senior Project Manager, Senior Construction Manager Technical Advisor, QA/QC Manager	$240-340
Project Manager, CAD/BIM Manager	$185-260
Construction Manager, Resident Engineer	$150-280
Associate	$215-310
Senior Project Engineer, Senior Project Architect, Landscape Architect, Senior Land Surveyor	$160-265
Project Engineer, Project Architect, Landscape Architect, Project Land Surveyor	$150-205
Professional Engineer, Land Surveyor, Architect, Landscape Architect	$140-195
Inspector	$145-225
Engineer-in-Training, Civil Engineering Designer	$110-170
CAD/BIM Designer/Technician, GIS Professional	$100-200
Engineering Assistant	$110-170
Administrative Assistant, Project Administrator/Coordinator	$100-160
Two-person Survey Crew (per Hour/Day)	-
Ground Penetrating Radar Utility Locating Crew (per Hour/Day)	-
Reimbursable Charges	**Rates**
Mileage	IRS Rate
Consumable Charge	$6/hour
Prints, Plots, Messenger Services and other direct expenses markup	Cost + 10%
Outside Consultant Services Markup	10%
Traffic Control	-
Other	Cost + 10%

Fiscal year billing rate increase is 3%.

ACTION AGENDA ITEM NO. 5

RESOLUTION NO. 12-2022-815 AMENDING 2022-2023 BUDGET

RECOMMENDED ACTION: Adopt Resolution No.12-2022-815 Amending 2022-2023 Budget.

BACKGROUND: The amended budget includes the 2% salary increase and a $45,000 increase to fund the District's Direct Install Program which, due to its popularity, will most likely exhaust its funding in April. The amended budget also includes the addition of $10,000 for preparation of the DWR Drought Relief Grant Application. The District is required by code to adopt a resolution to amend a previously adopted budget.

BUDGET IMPACT: The amendment will increase the 2022-2023 budget by about $70,667.

PRIOR BOARD ACTION: N/A

RESOLUTION NO. 12-2022-815

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AMENDING 2022-23 FISCAL YEAR BUDGET

WHEREAS, on June 13, 2022, the Board of Directors of the San Gabriel Valley Municipal Water District ("District") adopted Resolution No. 6-2022-805 to approve and adopt the District's budget for Fiscal Year 2022-23; and

WHEREAS, at its November 14, 2022 meeting, the District's Board of Directors approved a two percent (2%) salary increase for District employees to offset cost-of-living increases; approved funding of the District's Direct Install Program at a cost of $45,000; and approved the expenditure of $10,000 to engage a consultant to prepare a grant application for the Department of Water Resources' Drought Relief Grant Program; and

WHEREAS, the expenditures approved at the November 14, 2022 Board meeting, as summarized in the preceding paragraph, necessitate the amendment of the 2022-23 Fiscal Year Budget previously approved under Resolution No. 6-2022-805,

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT that the District's Fiscal Year 2022-23 budget is amended to add a total of $70,667 in expenses allocated among the following line items: (a) salary increase: $15,667; (b) Direct Install Program: $45,000; and (c) grant consultant: $10,000; and the District's General Manager is hereby directed to take all necessary actions to implement those amendments, including making any filings required state and local agencies and to otherwise implement the District's budget, as amended, for this fiscal year.

PASSED, APPROVED AND ADOPTED this December 12, 2022.

_____

President

ATTEST:

_____

Secretary

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
BUDGET - FISCAL YEAR 2022-2023

REVISED 12/12/22

ACCT NO.	UNRESTRICTED REVENUE GENERAL OPERATIONS	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	NOTES
3002	Tax Revenue (Gen. 1%)	4,697,777	4,800,000	4,883,000	4,900,000	
3003	Water Sales	2,683,681	2,400,000	929,290	2,000,000	
3004	Interest Revenue	229,091	225,000	132,083	135,000	
3005	Ready-To-Serve	11,880	11,880	11,880	11,880	
3006	RDA Prop Tax Trust Fund (AB1x)	973,482	780,000	1,047,103	1,000,000	
3008	SBVMWD Pipe Mtn Revenue Schedule 6	14,858	32,500	27,940	30,000	
	TOTAL GENERAL OPERATIONS REVENUE	8,610,769	8,249,380	7,031,296	8,076,880	
	POWER REVENUE SALES					
3210	Hydro Power Sales	0	0	0	0	
	TOTAL POWER REVENUE SALES	0	0	0	0	
	RESTRICTED REVENUE - SWP					
3306	Tax Revenue - State Water Project	8,780,358	9,000,000	9,100,000	9,200,000	
	TOTAL RESTRICTED REVENUE - SWP	8,780,358	9,000,000	9,100,000	9,200,000	
3400	Grants-DWR	0	0		0	
3401	Grants - State Water Board & Reclamation	0	0		0	
	TOTAL INCOME	**17,391,127**	**17,249,380**	**16,131,296**	**17,276,880**	
	GENERAL OPERATING EXPENSES					
4001	Directors Fees	29,200	30,000	34,200	35,000	
4010	Administrative Salaries	276,907	259,776	295,049	300,843	
4014	Field Supervision (Labor)	180,581	188,706	303,401	194,592	
4020	Office Salaries	204,189	204,919	202,944	221,372	
4021	External Affairs Manager-Office Salaries	110,435	118,958	118,282	135,063	
4022	Part-Time Employee	6,015	14,717	6,580	14,864	
4027	Office Supply/Misc Expense	24,497	44,000	26,337	44,000	
4029	Election Expense	221	0	221	123,864	
4031	Legal Services	37,793	50,000	30,600	50,000	
4032	SWC Services	126,642	46,000	16,901	40,000	
4033	Public Relations & Conservation Materials	55,999	135,000	60,000	135,000	
4034	Governmental Relations Consulting	84,000	94,000	90,000	96,000	
4035	Consulting & Engineering	371,263	2,692,170	489,434	* 2,262,000	* Pipeline Asssessment, DWR Grant Application
4036	Medicare Tax	15,731	16,045	17,675	18,180	
4039	PERS Payroll Deductions	823,476	848,260	846,937	* 853,500	* Pre-Pay Unfunded Liability $500k
4040	Social Security	55,444	58,254	63,371	59,590	

ACCT NO.	Page 2 ACCOUNT DESCRIPTION	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	REVISED 12/12/22
4041	State Compensation Insurance	11,253	18,000	13,859	18,180	
4042	State Unemployment	1,430	1,605	1,436	1,621	
4043	Health Insurance	426,039	446,000	364,504	384,000	
4044	Dental & Vision Benefit	46,610	77,000	45,000	92,000	
4045	Liability, Cas & Ind Insur.	40,565	42,000	44,507	45,000	
4046	Blue X Employee Reimb.	61,972	60,000	68,000	80,000	
4048	Life Insurance	3,511	3,600	3,556	3,600	
4050	Dues & Associations	93,785	85,000	69,650	95,000	
4051	Travel & Conferences -Directors	4,535	25,000	10,000	25,000	
4052	Publications & Periodicals	140	300	70	300	
4053	SWC Audit Service	9,247	10,000	9,525	10,000	
4054	District Audit Service	17,603	20,000	20,000	20,000	
4055	Travel & Conferences - Staff	1,093	30,000	7,500	30,000	
4057	Tax Annual Fee	49,937	52,000	50,332	52,000	
4058	Tax Collection Fees	4,295	33,000	34,162	35,000	
4059	Property Taxes	589	650	598	650	
4060	Telephone	41,588	40,000	37,450	40,000	
4061	Electricity, Water & Gas	17,360	18,500	17,393	18,500	
4063	Safety Program	0	5,000	3,075	20,000	
4065	Water Conservation Rebate Program	20,390	250,000	111,365	* 295,000	* ECO Tech Increased by $45k
4067	OPEB	480,000	480,000	480,000	* 480,000	* CERBT $200k
4090	SWP Transportation Cost Variable	4,194,193	1,828,000	232,523	* 2,000,000	* 5% Allocation 2021-2022
4093	Uniform Rental-Cleaning	2,989	4,500	3,304	4,000	
4095	Vehicle Maint/Operating Expense	19,059	21,000	24,500	25,000	
4096	Communication Expense/Security	6,723	6,200	8,000	8,400	
4099	Facility Maintenance	42,328	30,000	27,835	30,000	
4100	Field Salaries	286,115	294,077	258,910	239,212	
4108	Grounds Maint & Materials	29,906	33,000	45,900	33,000	
4113	Pipeline Maintenance & Materials	4,940	50,000	27,000	50,000	
4114	SCADA Maintenance	6,680	8,000	8,000	8,000	
4120	Loans & Grants	563,227	8,487,000	4,229,600	* 5,070,245	* SM Loan & Grant
	TOTAL UNRESTRICTED G. O. EXPENSES	8,890,495	17,260,237	8,859,486	13,797,576	

REVISED 12/12/22

ACCT NO.	Page 3 ACCOUNT DESCRIPTION	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	
	SCHEDULE VI - RIVERSIDE FACILITY					
4300	Salaries - Riverside	6,838	16,043	12,717	16,203	
4301	Riverside Maintenance & Materials	6,228	28,300	20,959	28,300	
	TOTAL RIVERSIDE FACILITY	13,066	44,343	33,676	44,503	
	HYDRO EXPENSES					
4402	Hydro Salaries	2,130	9,092	4,416	9,183	
4403	Hydro Maintenance & Materials	1,354	13,500	10,910	13,500	
4406	SCE Hydro (8800)	2,975	5,200	3,908	5,200	
	TOTAL HYDRO EXPENSES	6,459	27,792	19,234	27,883	
	RESTRICTED EXPENSE - SWP					
4510	State Project Expense	7,005,732	7,500,000	7,507,783	7,700,000	
4511	State Project Amoritization	96,408	97,000	96,403	97,000	
4591	State Project Cost of Water Adjustment Pr Yr	53,749	0	(21,559)	0	
	TOTAL RESTRICTED SWP EXP	7,155,889	7,597,000	7,582,627	7,797,000	
	TOTAL EXPENSE	**16,065,909**	**24,929,372**	**16,495,023**	**21,666,962**	

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

RECAP				
TOTAL REVENUE	17,391,127	17,249,380	16,131,296	17,276,880
TOTAL EXPENSE	16,065,909	24,929,372	16,495,023	21,666,962
GAIN (LOSS)	1,325,218	(7,679,992)	(363,727)	(4,390,082)
LOAN REPAYMENT	145,688	0	0	0
FUNDS TRANSFERED FROM RESERVES	0	7,679,992	363,727	4,390,082
NET INCOME	1,470,906	0	0	0

ACTION AGENDA ITEM NO. 6

MONTEREY PARK WATER CONSERVATION GRANT REQUEST

RECOMMENDED ACTION: Approve the request from the City of Monterey Park to use $50,000 for irrigation system improvements for the city's Parks Division. Instruct legal counsel to develop a grant agreement.

BACKGROUND: The 2022-2023 Budget included $50,000 for each city to help fund infrastructure improvements that would help conserve water. The City of Monterey Park would like to use these funds to help with irrigation system improvements at the city's parks.

BUDGET IMPACT: None, this was built into the 2022-2023 Budget.

PRIOR BOARD ACTION: N/A

CITY OF MONTEREY PARK
320 West Newmark Avenue • Monterey Park • California 91754-2896
www.montereypark.ca.gov

City Council
Peter Chan
Hans Liang
Henry Lo
Yvonne Yiu

City Clerk
Vincent D. Chang

City Treasurer
Joseph Leon

December 5, 2022

Darin Kasamoto
General Manager
San Gabriel Valley Municipal Water District
1402 N. Vosburg Dr.
Azusa, CA 91702-1299

Re: Grant Request for Water Conservation Project – Water Efficient Irrigation System

Dear Mr. Kasamoto,

The City of Monterey Park is requesting grant funding for irrigation improvements for the Parks Division. This includes water efficient sprinklers and smart-sense controllers. The City is requesting $50,000 for this project.

The San Gabriel Valley Municipal Water District (SGVMWD) has previously granted funding to the city's Park Division for water conservation improvements. The new grant funds will allow the city to continue its efforts in making its landscape more water efficient.

We thank the District for considering this grant funding request for the Water Efficient Irrigation System. Please contact myself, or George Noriega, for more information. I can be reached at (626) 307-1320 and George at (626) 307-1293.

Sincerely,

Shawn Igoe
Director of Public Works

ACTION AGENDA ITEM NO. 7

DISCUSSION ON FILLING THE VACANT DIRECTOR POSITION

RECOMMENDED ACTION: None

BACKGROUND: In anticipation of Director Wong's resignation from the board, staff was asked to post notice of the vacancy and application form for interested individuals. The information was posted on December 1, 2022. Interviews are scheduled to take place on January 9, 2023. This is an opportunity for the board to discuss the format for the interviews and anything else pertaining to the appointment of a new director.

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPLICATION FOR MEMBER OF THE BOARD OF DIRECTORS

To be considered for appointment to the Board of Directors, your application packet must be received by the District via mail or personal delivery **no later than 5:00 p.m., Thursday, December 22, 2022**. Applications must be mailed to: P.O. Box 1299, Azusa, CA 91702, or delivered to the District office at 1402 North Vosburg Drive, Azusa, CA. Late, emailed, or faxed applications will not be accepted.

Application packets shall include:

1. This application form, completed with an original signature;
2. A résumé which should include any governance positions, elected or appointed; and other positions of leadership that you have held; and
3. An attachment with your response to the following question:

   Why do you wish to be appointed to the San Gabriel Valley Municipal Water District Board of Directors?

(Print or type all information clearly.)

Name: _____

Residential Address: _____ Zip Code:_____

Occupation: _____

Employer's Name: _____

Business Address: _____

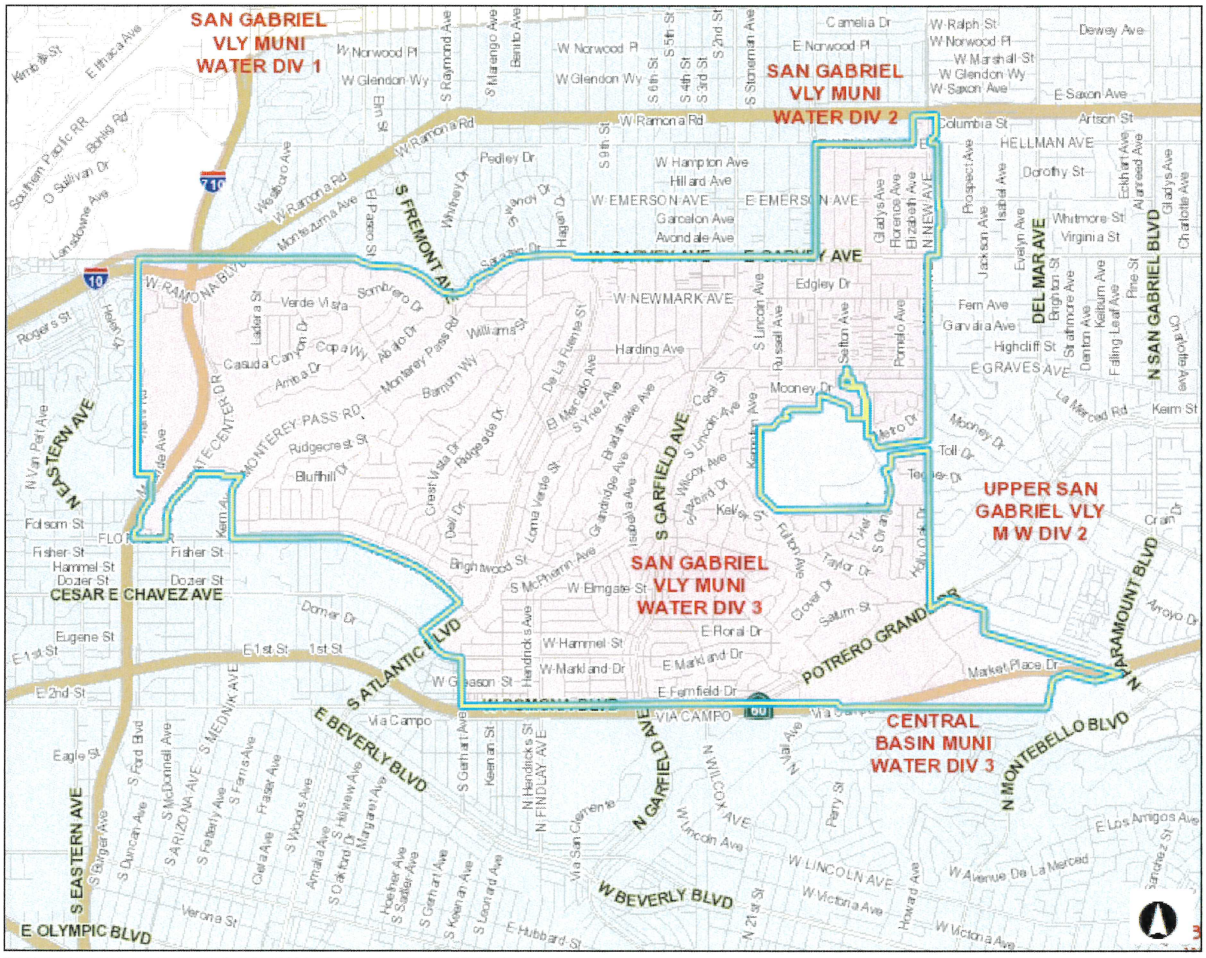
Home Phone: ( ) _____ Bus. Phone ( ) _____

Cell Phone: ( ) _____ Email: _____

Resident of Division 3 (City of Monterey Park)? Yes☐ No☐ Years of Residency: _____

Signature: _____ Date: _____

Los Angeles County District Map





Legend

- Basemap Street Labels - Leve
- Highway Shields
- CAMS Streets - Level 13
  - Minor
  - Secondary
  - Primary
  - Highway
  - Freeway
- County - Ocean Boundary
  - LA County
  - Ocean
- Airport Runways
- MUNICIPAL_WATER1
  - <all other values>
  - CENTRAL BASIN MUNI WATER D
  - CENTRAL BASIN MUNI WATER D
  - CENTRAL BASIN MUNI WATER D
  - CENTRAL BASIN MUNI WATER D
  - CENTRAL BASIN MUNI WATER D
  - FOOTHILL MUNI WATER DIV 1
  - FOOTHILL MUNI WATER DIV 2
  - FOOTHILL MUNI WATER DIV 3
  - FOOTHILL MUNI WATER DIV 4
  - FOOTHILL MUNI WATER DIV 5
  - HUNTINGTON MUNI WATER DIV
  - HUNTINGTON MUNI WATER DIV

Notes

1.3 0 0.64 1.3 Miles

County of Los Angeles

This map is for reference only and should not be used for legal decisions. While the County of Los Angeles makes its best effort to ensure data is accurate, the County makes no representation or warranty of any kind.

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

Board Members:
Bruce H. Knoles
Mark R. Paulson
Steven T. Placido, DDS
Miles L. Prince
Thomas Wong

Darin J. Kasamoto
General Manager

Steve Kiggins
Assistant General Manager

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
BOARD VACANCY

The San Gabriel Valley Municipal Water District (District) is accepting applications for appointment to the Board of Directors. Director Thomas Wong has resigned from the Board effective December 7, 2022, and the Board plans to make an appointment to fill the remainder of his unexpired term, which ends in December 2024.

The District will accept mailed or personally delivered applications until Thursday, December 22, 2022 at 5:00 p.m. Selected candidates will be interviewed by Board Members on January 9, 2023 at 8:00 a.m. To qualify as an applicant you must reside within the City of Monterey Park, Division 3 (map attached) of the District's service area, be a citizen of the United States and not have any felony convictions. Only applications from qualified applicants will be considered. **Late, emailed or faxed applications will not be accepted.**

Application deadline	Thursday, December 22, 2022 at 5:00 p.m.
Candidates selected for interview	January 2023 (exact date to be determined)
Candidate interviews	Monday, Janurary 9, 2023

Applicants for a Member of the Board are making a commitment to attend Board meetings that are usually held the 2nd Monday of each month at 8:00 a.m. in the District's Boardroom in Azusa. Special meetings and Standing Committee meetings are occasionally held on other days and times.

The individual appointed by the Board will be subject to the California Political Reform Act that is administered by the Fair Political Practices Commission (FPPC). A Statement of Economic Interests (Form 700) will need to be submitted within 30 days of assuming office disclosing investments, interests in real property and income for the preceding 12 months. In addition, periodic campaign statements may be required and the appointee will be subject to limitations on gifts, honoraria, etc.

California Assembly Bill No. 1234 requires Board Members to attend a two-hour ethics training course within a year of assuming office and to repeat the training every two years.

Applications are available online at www.sgvmwd.com. For more information please call Darin Kasamoto at (626) 969-7911.

ACTION AGENDA ITEM NO. 8

FUTURE BOARD MEETINGS

RECOMMENDED ACTION: None.

BACKGROUND: This is a placeholder to allow for any modifications due to COVID-19 requirements.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

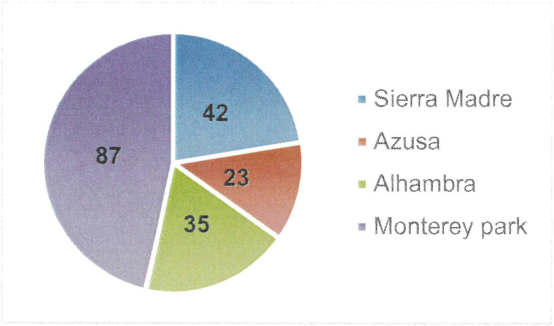
Date: December 7, 2022

Subject: External Affairs Report

Rebates:

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor	Flow Meter Monitor
	$35	$85	$40	$150	Up to $80	$2 – Min. 30	Up to $80	Up to $100
Monthly Total	6	5	4	0	0	0	0	0
FY 22/23 Total	19	23	25	0	11	30	1	3

Irrigation Direct Install Program:



Assessed Properties	247
Waiting Install	22
Total Installed	187
Avg. cost per property	$1,124.90

Conservation Report:

Supplier Name	Total Population Served	Percent change Cumulative 2020 vs 2022	October 2020 Gallons	October 2022 Gallons	Percent Change October	October 2022 AVG. R-GPCD
Azusa	106,400	-4.5%	559,629,670.10	466,319,907.71	**-16.7%**	73.82
Alhambra	85,168	-5.9%	276,771,685.07	240,738,718.80	**-13%**	68.05
Sierra Madre	11,100	-4.7%	75,988,552.78	55,459,840.20	**-27%**	151.33
Monterey Park	62,183	-8.8%	228,440,000.00	189,280,000.00	**-17.1%**	69.61

Legislative Update:

The following members of our legislative delegation were re-elected:

- Congresswoman Judy Chu, 28th District (represents Alhambra, Monterey Park and Sierra Madre)
- Congresswoman Grace Napolitano, 31st District (represents Azusa, and is on the Natural Resources Committee, Subcommittee on Water, Power & Oceans and is Chair of the Transportation & Infrastructure Committee, Subcommittee on Water Resources and Environment
- State Senator Susan Rubio, 22nd District (represents Alhambra, Monterey Park, and Azusa)
- State Assemblyman Chris Holden, 41st District (represents Sierra Madre, and is serving his final term in the assembly)
- State Assemblywoman Blanca Rubio, 48th District (represents Azusa)
- State Assemblyman Mike Fong, 49th District (represents Alhambra and Monterey Park)

Save Our Water Campaign / DWR

The Department of Water Resources announced new steps to save water annually.

Which includes:

1. New Outdoor Water Use Recommendations: They provide a framework for urban water suppliers to support outdoor water use, and a framework for commercial. The recommendations will be reviewed by the State Water Resources Control Board.
2. Indoor Water Use Legislation Signed by Governor: SB 1157 (Hertzberg) was signed by Governor Newsom. The Bill reduces indoor water use targets to 47 gallons per day by 2025 and 42 gallons per day by 2030.
3. Turf Removal Funding Assistance: DWR developed funding programs to provide funding assistance for projects such as turn removal and water conservation programs. DWR plans to release the program information in October. Attached are a few slides from DWR's presentation including funding numbers. I will provide more information as it becomes available. * *The District held an External Affairs Committee Meeting to discuss DWR's Urban Community Drought Relief Grant Program.*

Meetings/events attended:

- San Gabriel Basin Watermaster Meeting
- Alhambra Chamber of Commerce – Government Affairs Meeting
- Save Our Water Outreach Taskforce Meeting
- SGV COG Water Policy Committee Meeting
- SGV Economic Partnership Legislative Meeting

A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
DECEMBER 7, 2022 AT 2:30 O'CLOCK P.M.

Zoom Meeting ID link
https://us02web.zoom.us/j/81825581890
Meeting ID: 818 2558 1890
Password: 299152

	Agenda	Action/Notes
1.	CALL TO ORDER	
2.	PLEDGE OF ALLEGIANCE	
3.	ROLL CALL OF WATERMASTER MEMBERS	
4.	ADOPTION OF AGENDA [1]	
5.	TIME RESERVED FOR PUBLIC COMMENT	
6.	ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7.	CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
	a) Minutes of a Regular Meeting of Watermaster held November 2, 2022	
	b) Lists of Demands	
	c) Financial Statements, November 2022	
8.	2023 BOARD MEETING DATES [1]	
9.	CERTIFICATE OF APPRECIATION TO BRIAN BOWCOCK [1]	
10.	ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY CHARLES TREVIÑO DURING HIS TENURE AS A PUBLIC REPRESENTATIVE MEMBER OF WATERMASTER (Resolution No. 12-22-314) [1]	
11.	AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO A SIMPLE WATER PURCHASE AGREEMENT WITH UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR A DEFERRED DELIVERY OF UP TO 15,000 ACRE-FEET OF WATER [1]	
12.	REQUEST FROM THE SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 10,000 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	

13. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 875 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]

14. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF INDUSTRY WATERWORKS SYSTEM FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]

15. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO INCREASE CYCLIC STORAGE ACCOUNT TO 500 ACRE-FEET [1]

16. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]

17. WATER QUALITY MANAGEMENT ACTIVITIES [1]

    a) Amarillo Mutual Water Company, Section 28, "Application for Emergency Exemption to Modify Existing Water Well" No. 1.

    b) Amarillo Mutual Water Company, Section 28, "Application for Water Treatment Facility" for Well No. 1.

    c) California Domestic Water Company, Section 28, "Application for Water Treatment Facility" for Well No. 8.

18. ATTORNEY'S REPORT [2]

19. ENGINEER'S REPORT [2]

20. EXECUTIVE OFFICER'S REPORT [2]

21. REPORT FROM RESPONSIBLE AGENCIES [2]

22. OUTSIDE COMMITTEE LIAISONS [2]

23. INFORMATION ITEMS [2]

    a) Temporary assignment or lease of 23.54 acre-feet of Production Right from The Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for FY 2022-23

    b) Temporary assignment or lease of 19.04 acre-feet of Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for FY 2022-23

    c) Temporary assignment or lease of 32.64 acre-feet of Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 2022-23

    d) Temporary assignment or lease of 140.79 acre-feet of Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for FY 2022-23

e) Temporary assignment or lease of 168.00 acre-feet of Production Right from Lucy A. Rosedale and Harry E. Rosedale III Trustees of Harry E. Rosedale Jr. Trust dated May 24, 1985 to Canyon Water Company for FY 2022-23

f) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October 2022

24. COMMENTS FROM WATERMASTER MEMBERS [2]

25. FUTURE AGENDA ITEMS [1]

26. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.

27. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Members of the public can participate remotely via Zoom following the instructions provided below. Members of the public may also submit comments in writing to Stephanie@wqa.com which comments will be distributed to the members of the Board, provided such written comments are received prior to the meeting start time. To address the Board during the meeting you may use the "raise hand" feature and you will be called upon when appropriate.

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_5eSfwgSQQnOwpnqC_YsZqg

A confirmation email will be sent to you with instructions on how to join the meeting virtually or a call-in option

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A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA

WEDNESDAY, NOVEMBER 16, 2022 AT 12:00 P.M.

AGENDA

I. CALL TO ORDER — **MUNOZ**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS — **MORENO**

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

IV. PUBLIC COMMENTS (Agendized Matters Only): — **MUNOZ**

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.

V. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: — **MUNOZ**

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)

VI. CONSENT CALENDAR — MUNOZ

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

(a) Minutes for 10/21/22 Regular Board Meeting
(b) Minutes for 11/8/22 Administrative/Finance Committee Meeting
(c) Minutes for 11/9/22 Legislative/Public Information Committee Meeting
(d) Demands on Administrative Fund for November 2022
(e) Demands on Project Fund for November 2022
(f) Resolution No. 22-018 (AB 361- Teleconferencing of Meetings)

VII. COMMITTEE REPORTS

(These items may require action)

(a) Administrative/Finance Committee Report [enc]

1. Discussion/Action Regarding WQA Retirement Account Options [enc]

2. Discussion/Action Regarding Administrative Procedure No. 41- Reserve Fund Policy [enc]

3. Discussion/Action Regarding Disposal of Surplus Property [enc]

(b) Legislative/Public Information Committee Report [enc]

VIII. OTHER ACTION/INFORMATION ITEMS — MUNOZ

(These items may require action)

(a) Discussion/Action Regarding ACWA Restated Bylaws and Voter Designation Form [enc]

IX. PROJECT REPORTS — COLBY

(a) Treatment Plants:

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

	Facility	
•	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

X. ATTORNEY'S REPORT **PADILLA**

XI. LEGISLATIVE REPORT **MONARES**

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

XIII. FUTURE AGENDA ITEMS **MUNOZ**

XIV. INFORMATION ITEMS [enc] **MUNOZ**

(a) San Gabriel Basin Water Calendar

XV. FUTURE BOARD/COMMITTEE MEETINGS **MUNOZ**

(a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, December 13, 2022 at 10:00 a.m.

(b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, December 14, 2022 at 11:00 a.m.

(c) The next WQA Board meeting is scheduled for Wednesday, December 21, 2022 at 12:00 p.m.

XVI. CLOSED SESSION **MUNOZ**

(a) Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – One (1) potential matter

XVII. RECONVENE OPEN SESSION — MUNOZ

XVIII. BOARD MEMBERS' COMMENTS/REPORTS — MUNOZ

XIX. ADJOURNMENT — MUNOZ

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at www.wqa.com .

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date: December 7, 2022

Subject: General Manager's Report

1. SWP UPDATE

The SWP initial allocation on December 1, 2022 was 5%

The Delta Conveyance Project (DCP) Public Draft EIR Comment Period is set to end on December 16, 2022.

See Handouts for current precipitation and snowpack,

2. MAIN SAN GABRIEL BASIN UPDATE

As December 2, 2022, the Key Well is at 179.5 feet which is 1.7 feet higher than the level on November 4. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

Steve Bucknam is continuously evaluating grant opportunities. There is potential to apply for funding for the Foothill Water Coalition through the Bureau of Reclamation. The group will meet on December 13 to discuss next steps. Funding for District and member cities' projects could also be incorporated into the Foothill Water Coalition project list. John Robinson is completing feasibility study on recycled water opportunities in Monterey Park and Alhambra to potentially apply for federal funding through the Bureau of Reclamation. The District will apply for a State Grant through DWR for Turf Replacement, supplement existing rebate programs, supplement direct install program, education programs. The grant application will also include some well projects and irrigation projects from the four cities. The application is due January 31, 2023, and has a minimum request of $3 million.

4. MANAGEMENT ISSUES

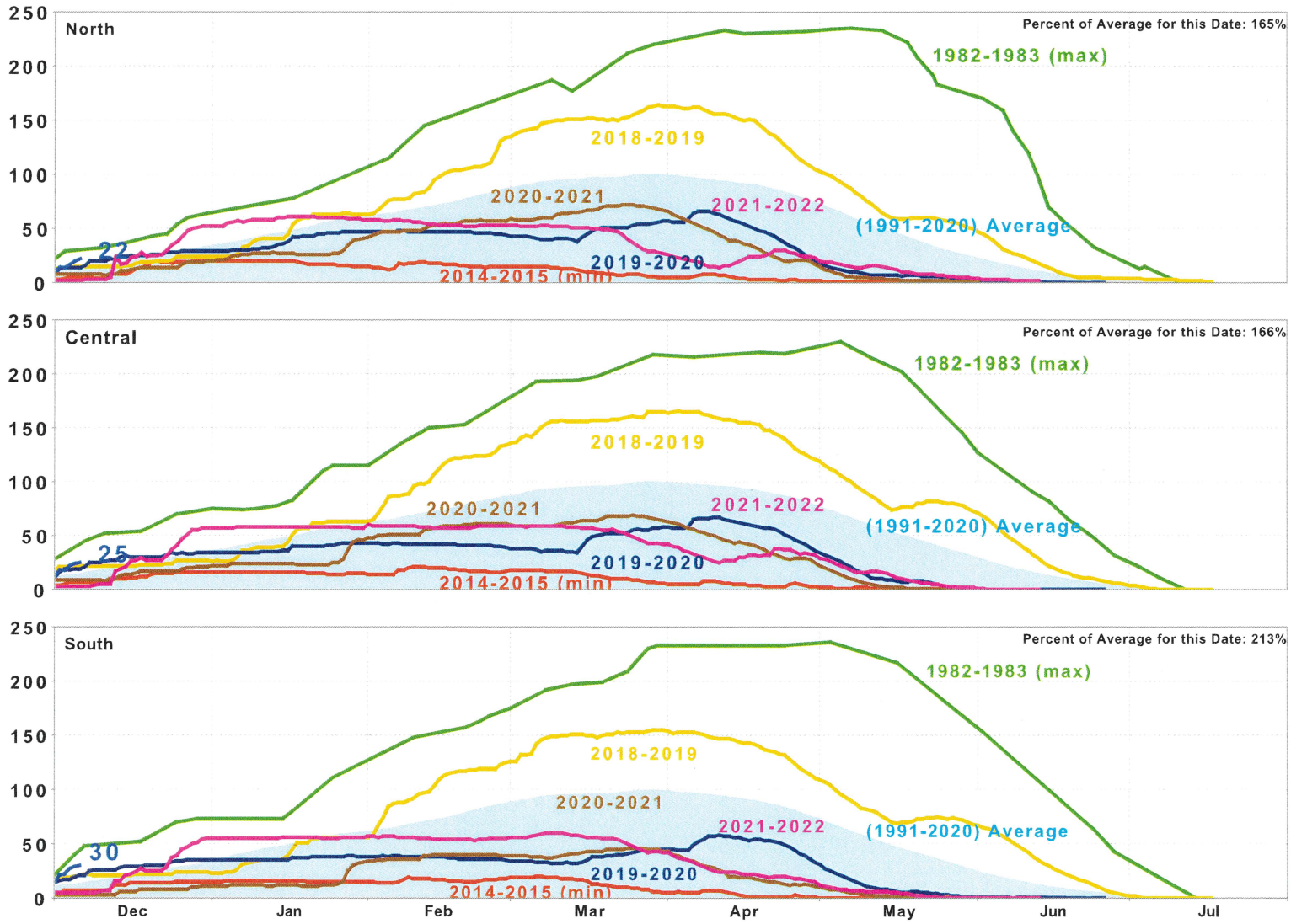
The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on next steps, and they want to look into use of SGVMWD existing infrastructure to add flexibility to the project. We have sent all of information requested by MWD for them to 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 LaVerne. I have requested Stetson Engineers to develop a proposal to analyze the benefits and potential downside of this proposal. The proposal should be presented at the January 2023 board meeting

SGV Catalyst, Cal State L.A., Alhambra Unified School District, and the District have finalized the necessary agreements so that they pilot projects can begin.

The Auditors have wrapped up field work and should have draft audit for presentation at the January board meeting.

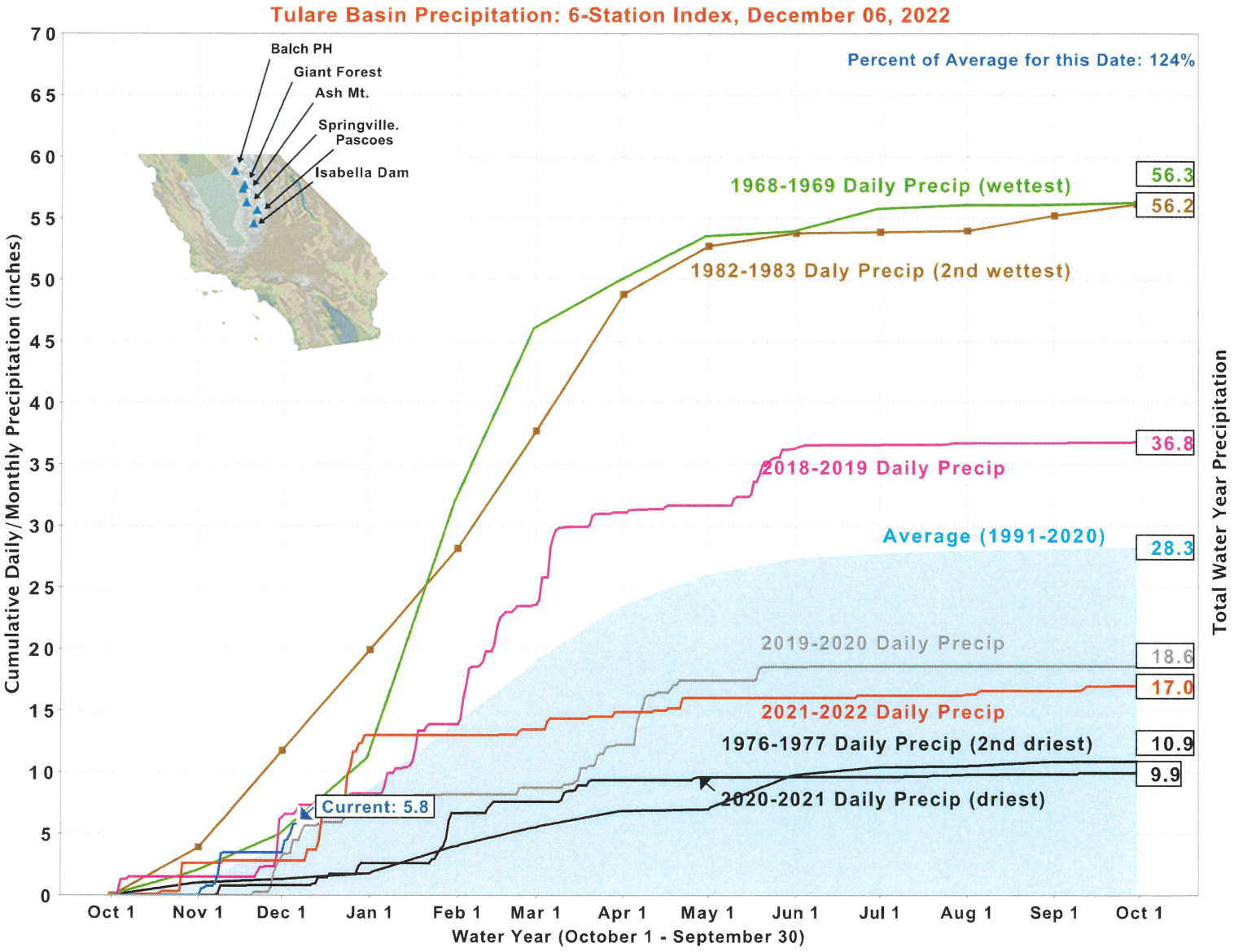
Board vacancy was posted on December 1, 2023. Interviews are scheduled to be conducted on January 9, 2023 and the regular January board meeting will be held on January 23.

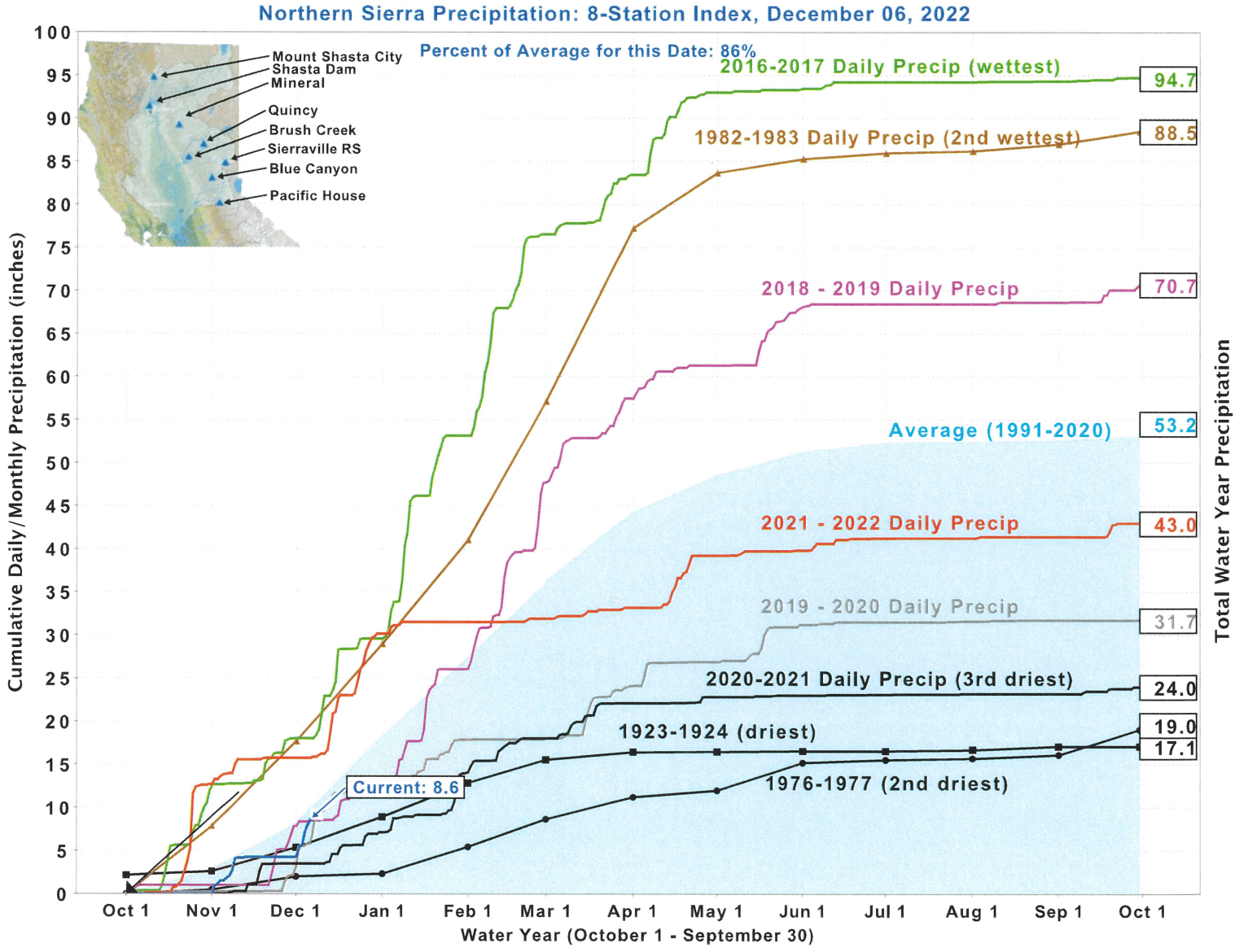
California Snow Water Content, December 6, 2022, Percent of April 1 Average

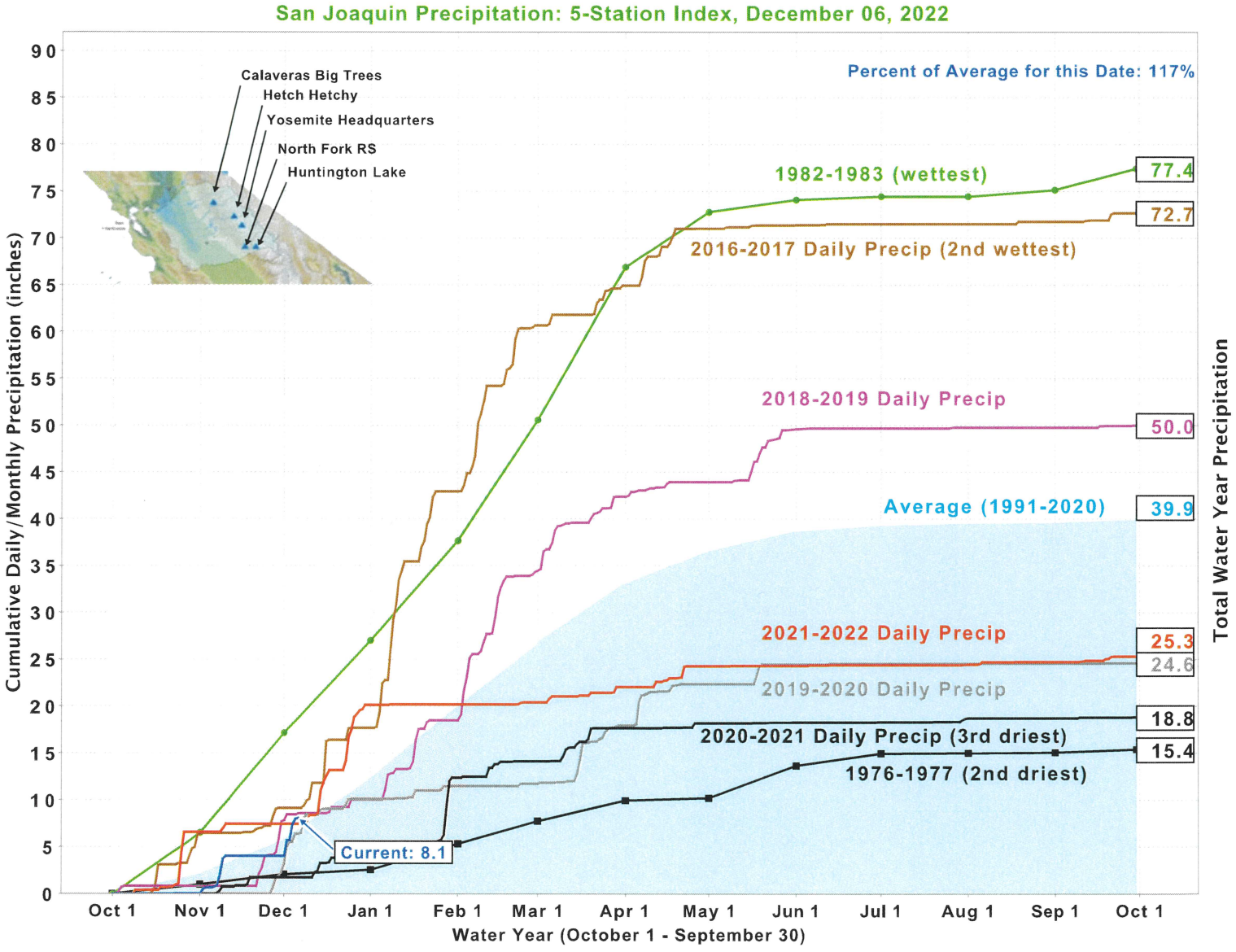


Statewide Percent of April 1: 25%

Statewide Percent of Average for Date: 175%


Tulare Basin Precipitation: 6-Station Index, December 06, 2022
Balch PH
Giant Forest
Ash Mt.
Springville.
Pascoes
Isabella Dam
Percent of Average for this Date: 124%
1968-1969 Daily Precip (wettest)
56.3
56.2
1982-1983 Daly Precip (2nd wettest)
36.8
2018-2019 Daily Precip
Average (1991-2020)
28.3
2019-2020 Daily Precip
18.6
17.0
2021-2022 Daily Precip
1976-1977 Daily Precip (2nd driest)
10.9
9.9
2020-2021 Daily Precip (driest)
Current: 5.8
Cumulative Daily/Monthly Precipitation (inches)
Total Water Year Precipitation
0
5
10
15
20
25
30
35
40
45
50
55
60
65
70
Oct 1
Nov 1
Dec 1
Jan 1
Feb 1
Mar 1
Apr 1
May 1
Jun 1
Jul 1
Aug 1
Sep 1
Oct 1
Water Year (October 1 - September 30)


Northern Sierra Precipitation: 8-Station Index, December 06, 2022
Percent of Average for this Date: 86%
Mount Shasta City
Shasta Dam
Mineral
Quincy
Brush Creek
Sierraville RS
Blue Canyon
Pacific House
2016-2017 Daily Precip (wettest)
94.7
1982-1983 Daily Precip (2nd wettest)
88.5
2018 - 2019 Daily Precip
70.7
Average (1991-2020)
53.2
2021 - 2022 Daily Precip
43.0
2019 - 2020 Daily Precip
31.7
2020-2021 Daily Precip (3rd driest)
24.0
1923-1924 (driest)
19.0
17.1
1976-1977 (2nd driest)
Current: 8.6
Cumulative Daily/Monthly Precipitation (inches)
Total Water Year Precipitation
0
5
10
15
20
25
30
35
40
45
50
55
60
65
70
75
80
85
90
95
100
Oct 1
Nov 1
Dec 1
Jan 1
Feb 1
Mar 1
Apr 1
May 1
Jun 1
Jul 1
Aug 1
Sep 1
Oct 1
Water Year (October 1 - September 30)


San Joaquin Precipitation: 5-Station Index, December 06, 2022
Calaveras Big Trees
Hetch Hetchy
Yosemite Headquarters
North Fork RS
Huntington Lake
Percent of Average for this Date: 117%
1982-1983 (wettest)
77.4
72.7
2016-2017 Daily Precip (2nd wettest)
2018-2019 Daily Precip
50.0
Average (1991-2020)
39.9
2021-2022 Daily Precip
25.3
24.6
2019-2020 Daily Precip
18.8
2020-2021 Daily Precip (3rd driest)
15.4
1976-1977 (2nd driest)
Current: 8.1
Cumulative Daily/Monthly Precipitation (inches)
Total Water Year Precipitation
0
5
10
15
20
25
30
35
40
45
50
55
60
65
70
75
80
85
90
Oct 1
Nov 1
Dec 1
Jan 1
Feb 1
Mar 1
Apr 1
May 1
Jun 1
Jul 1
Aug 1
Sep 1
Oct 1
Water Year (October 1 - September 30)

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: December 8, 2022

Subject: Assistant General Manager's Report

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1. Total water delivered in November 2022: 595 AF. Total water delivered in December 2022: 129 AF. SGVMWD's allocation for CY 2022 is 1,440 AF (5% of 28,800 AF); SGVMWD has 0 AF available for delivery.

2. Total deliveries to cyclic storage (calendar) year to date: 1,365 AF. Cyclic storage balance as of October 31, 2022: 2,563.75 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. January 2023 delivery forecast: 0 AF.

4. Project Updates:

    A. DCAP SCH I MODIFICATIONS FOR PIPELINE CONDITION ASSESSMENT: PICA Corp. submitted inspection data to Simpson Gumpertz & Heger, Inc. for structural assessment engineering including failure risk analysis and repair prioritization recommendations.

    B. SCADA Cyber Security Improvement: Completed. SoCal SCADA Solutions installed the SCADA network SonicWall firewall in the Operations Center November 30th and installed the office network SonicWall firewall December 5th.

    C. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: (No change) The contractor is in the process of acquiring the replacement valve and actuator.

    D. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: (No change) Delivery is expected in March / April 2023.

5. Assistant General Manager meetings and activities:

    A. Compiled Schedule I pipeline installation documents for structural assessment engineers

    B. Field visits during system-wide pressure relief valve rebuild / valve condition assessment by Cla-Val service technicians

    C. Worked with SoCal SCADA Solutions staff during network firewall upgrade

    D. Met with MWD and SBVMWD staff to discuss DWR / SGVMWD / SBVMWD meter discrepancies

E. Reviewed PICA Corp. Final Inspection Report and CCTV video files

F. Attended Groundwater Replenishment Coordinating Group Meeting

G. Assisted Operations staff with system isolation at the completion of water delivery

H. Attended Main San Gabriel Basin Watermaster Meeting