BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JULY 08, 2024
8:00 AM – 10:00 AM (PDT)

This meeting will be held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom is open for public attendance, you are strongly encouraged to participate in the meeting virtually through the remote Zoom link provided below. If you attend the Board meeting in person, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings are encouraged but not required for attendees. Lastly, if you are experiencing any COVID-19 symptoms, including fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting or diarrhea, please do not attend the meeting in person.

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

Meeting ID: 890 1330 6120
Passcode: 512838
Dial by your location
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PLEDGE OF ALLEGIANCE

ROLL CALL: Eng, Knoles, Paulson, Placido, Prince

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

CONSENT CALENDAR: The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of June 10, 2024
Financial Statements of June 2024
Disbursements of the Revolving Fund Dated June 13, 2024, Check Nos. 12520 - 12526, EFT and Wires
Disbursements of the Revolving Fund Dated June 27, 2024, Check Nos. 12527 – 12530, EFTs, and Wires
Disbursements of the Revolving Fund Dated July 08, 2024, Check Nos. 12531 – 12534, and Wires
Disbursements of the General Fund Dated June 14 - 30, Check Nos. 44545 – 44561, and EFTs
Disbursements of the General Fund Dated July 03 - 08, Check Nos. 44562 – 44598, and EFTs
Disbursements of the State Water Project (SWP) Dated June 24, 2024, Check No. 1007
Future Meeting Attendance Approval: None

ACTION ITEMS

1. Resolution No. 07-2024-836 – Appreciation For Anthony C. Zampiello
2. Delta Conveyance Project Update
3. Consider Membership For California Special Districts Association
4. Purchasing/Procurement Policy Modification

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON JULY 3, 2024 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON AUGUST 12, 2024.

MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JUNE 10, 2024
8:00 A.M.

At 8:00 a.m. on June 10, 2024, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.
https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09

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PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Paulson called the meeting to order at 8:00 a.m.

ROLL CALL:

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

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant: Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Specialist; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI, Kelly Gardner, Main San Gabriel Basin Watermaster

Via telephone/Zoom: David Dolphin, City of Alhambra, and Melissa Barbosa, City of Azusa

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

None.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of May 13, 2024
Financial Statements for May 2024
Disbursements of the Revolving Fund Dated:
May 16, 2024, Check Nos.12504 – 12509, EFT, and Wires in the amount of $62,859.00
May 30, 2024, Check Nos. 12510 – 12515, EFTs, and Wires in the amount of $64,438.28
June 10, 2024, Check Nos. 12516– 12519, and Wires in the amount of $4,341.20
Disbursements of the General Fund Dated:
May 16 - 31, 2024, Check Nos. 44470 – 44488 and EFTs in the amount of $38,509.88
June 6 - 10, 2024, Check Nos. 44489 – 44544, and EFT in the amount of $433,852.09
Disbursements of the State Water Project (SWP) Dated:
May 27, 2024, Check No. 1006, in the amount of $596,480.00
Future Meeting Attendance Approval: SGV Pride Tour 2024, June 1 – 27, Alhambra, Monterey Park, La Canada Flintridge, El Monte, West Covina, Altadena, La Puente, Whittier, Baldwin Park, Pasadena, Glendora, and El Monte

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

ACTION AGENDA ITEM

RESOLUTION NO. 06-2024-833 GENERAL ELECTION

The General Manager reported potential elections may occur in Divisions 2 and 3 in 2024. Therefore, the District is required to adopt a resolution requesting certain specified Election Services from L.A. County.

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 5, 2024 was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 10, 2024, by the following roll call vote:

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

RESOLUTION NO. 06-2024-834 SALARY SCHEDULE

On motion of Director Knoles, seconded by Director Placido, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES, RESOLUTION NO. 06-2024-834 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 10, 2024, by the following roll call vote:

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

RESOLUTION NO. 06-2024-835 BUDGET AND CAPITAL EXPENDITURES

On motion of Director Prince, seconded by Director Eng, and unanimously carried 5-0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ADOPTING 2025 FISCAL YEAR BUDGET, RESOLUTION NO. 06-2024-835 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 10, 2024, by the following roll call vote:

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

PROPOSALS FOR THE DIRECT INSTALL AND IRRIGATION RETROFIT PROGRAM

Ms. Reyes reported that our current contract with EcoTech Services for the Irrigation Retrofit Program will end on June 30, 2024. The District received proposals from WaterWise Consulting, Inc. and Conserve Construction, Inc. for the Direct Install and Irrigation Repair Program.

On motion of Director Prince, seconded by Director Knoles, and unanimously carried 5 – 0, the proposal from WaterWise Consulting Inc. for the not to exceed amount of $220,000 was approved.

CHANGE ORDER FOR T.E. ROBERTS

The Assistant General Manager reported continuity testing after the joint bonding phase indicated discontinuity at all tested manhole-to-manhole spans. Based on that condition, the District requested that T.E. Roberts test all joints not included in the original Project and install bonded joints as needed until continuity was achieved. The cost for that work is $39,665.64 and he is seeking Board approval to increase the contract amount by that figure.

On motion of Director Placido, seconded by Director Paulson, and unanimously carried 5-0, the change order for T. E. Roberts in the not to exceed amount of $39,665.64 was approved.

T. E. ROBERTS INVOICE FOR VALVE INSTALLATION

The Assistant General Manager reported when T.E. Roberts mobilized for the Continuity Bonding Project, the replacement of a non-functional plug valve at Sierra Madre and Lemon Swirl and a valve operator extension at San Gabriel Canyon Road was discussed to save on separate mobilization costs. This work was performed on a time and materials (T & M) basis and was completed before pipeline pressurization. The additional time and equipment required significantly increased the cost.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 5 – 0, the T.E. Roberts, Inc., invoices #5170 and #5172 in the not to exceed amount of $52,402.53 was approved.

President Paulson requested that the General Manager and General Counsel review the District's current policy on purchases/invoices costing more than $35,000 to address possible changes to address change order issues.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.
Ms. Reyes reported the Senate and Assembly bills on the proposed Water and Climate Resilience Bond are currently in negotiations with the Governor's office. The deadline is June 27 for any bond measure to be included on the November ballot.
Albert Lu, Director Eng, and Ms. Reyes attended Assemblyman Mike Fong's Emergency Preparedness Workshop and the District had the opportunity to share with residents some educational materials that were provided by the Delta Conveyance Project.
The District's AAPI Media Event is scheduled for Wednesday, July 10 at NBC Seafood. The event will go from 11:00 a.m. to 1:00 p.m. Florence Lin from AYC has been hired again to do the translating for the District. Director Knoles and Ms. Reyes are scheduled to attend the Azusa Light and Water Utilities Board meeting on July 22 to provide an update on water-related issues.
The City of Monterey Park's PFAS Water Treatment Plant project is finalizing its permits. A ribbon-cutting ceremony is being planned sometime in mid-July.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Ms. Gardner reported that the Operating Safe Yield is set at 160,000 Acre-feet as reported last month. Water production for the Main San Gabriel Basin Watermaster remains around 165,000 to 185,000 acre-feet which is pretty low. Mr. Bryden is on board as the new Executive Director of Watermaster with Mr. Zampiello transitioning more as a consultant.
Director Placido reported that Mr. Zampiello's retirement party is scheduled for July 11.
The Assistant General Manager reported on the current level of the Baldwin Park Key Well.

REPORT OF WQA

No report.

REPORT OF THE ATTORNEY

No report.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet.
The General Manager reported that at the last Board Meeting staff was asked for a quote on insuring the District's Pipeline. As mentioned, insurance for the pipeline would have extremely high premiums and deductibles. Additional research was conducted; FEMA would be available to assist in the event of a disaster along with PWAG's Emergency Management Coordinator who would assist through an emergency event.

The Assistant General Manager's written report is in the Agenda Packet.
The Assistant General Manager reported the District will be current with Watermaster once the May Cyclic Storage report is reconciled.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager's written report is in the Agenda Packet.
The General Manager reported that in the Agenda Packet, there is a Delta Conveyance Project Benefit Cost Analysis. The State Water Contractors will give a cost analysis presentation at the July 10 Board Meeting.
There have been nine CEQA lawsuits filed against the EIR that has been certified for the project.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

None.

ADJOURNED FOR CLOSED SESSION AT 8:55 A.M.

Public Employee Performance Evaluation – Government Code Section 54957: Position: General Manager –

RECONVENE IN OPEN SESSION AT 9:19 A.M.

Legal Counsel Ciampa reported a closed session was held under Government Code Section 54957 for the annual performance evaluation of the General Manager. A positive evaluation was provided and the Board approved extending the General Manager's contract for an additional year, through June 30, 2025 [it was subsequently discovered that the most recent amendment to the General Manager's contract had already extended the term through June 30, 2025, so the Board's actions is moot].

ADJOURNED

There being no further business, the meeting was duly adjourned at 9:19 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on July 8, 2024, at 8:00 a.m.

_____
President

ATTEST:

_____
Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of June 30, 2024

	Jun 30, 24
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	5,132,335.45
1002 · SWP Fund Account	9,821,021.26
1005 · Revolving Cash Fund	31,889.89
1008 · Petty Cash	442.00
1009 · LAIF	10,864,952.86
1009.01 · LAIF FMV Adjustment	-315,660.03
1011 · UBS Resource Management Account	
1012 · Cash with Broker	14,937.34
1013 · Certificates of Deposit	9,908,062.55
Total 1011 · UBS Resource Management Account	9,922,999.89
1014 · UBS Accrued Interest	-60,963.50
Total Checking/Savings	35,397,017.82
Accounts Receivable	
1603 · Accounts Receivable	27,777.74
Total Accounts Receivable	27,777.74
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	60,963.50
1620 · Prepaid Expenses	108,916.46
1660 · Water Inventory	825,579.15
Total Other Current Assets	995,458.77
Total Current Assets	36,420,254.33
Fixed Assets	
1924.2 · Accum Depr Hydro Elect San D	-5.51
1924.1 · Accum Depr Hydro Elect	-4.86
1923 · Hydroelectric Facility San Dima	1,190,903.68
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1703 · Accum Ammort - State Water Proj	-4,723,740.00
1750 · SCADA 2013	884,531.22
1801 · Pipeline	26,881,938.46
1830 · Accum Depreciation - Pipeline	-17,328,463.31
1840 · SCADA Telemetry	48,442.01
1841 · Accum Depreciation -SCADA	-13,934.18
1851 · Accum Depreciaton - SCADA 13	-856,782.28
1901 · Land	735,931.46
1902 · Buildings	2,322,562.42
1903 · Accum Depr - Buildings	-2,314,138.01
1904 · Furniture and Fixtures	216,630.20
1905 · Accum Depr - Furn and Fixtures	-172,394.90
1907 · Vehicles	257,056.24
1908 · Accum Depr - Vehicles	-187,400.41
1910 · Pipeline Misc Equipment	223,817.49
1911 · Accum Depr - Pipeline Misc Equi	-92,032.70
1920 · Construction in Process	
1920.02 · CIP - Scada	11,157.83
1920.05 · HydroElectric Facility San Dima	125,682.53
Total 1920 · Construction in Process	136,840.36
1921 · Capital Expenditures	
1921.03 · Roof	58,390.47
1921.04 · Repaving	3,950.00
1921.05 · Computer	6,198.90
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25
1921.10 · SGFCS PRATT 30" Ball Valve	325,505.10

San Gabriel Valley Municipal Water District
Balance Sheet
As of June 30, 2024

	Jun 30, 24
1921-11 · Safety - Protection	47,955.32
1921.12 · Sched 1 Joint Bonding	1,523,463.21
1921.13 · Integration of Lytle Creek	70,476.00
Total 1921 · Capital Expenditures	2,071,534.25
1916 · A/D Computers	-5,707.91
1917 · A/D Paving	-1,252.83
1918 · A/D San Dimas Hydro	-15,438.04
1922 · A/D Roof	-23,346.08
Total Fixed Assets	15,019,712.05
Other Assets	
1998.99 · Deferred Outflows -OPEB	755,039.00
1999.99 · 1999.Deferred Outflows of Res	1,325,016.00
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1932 · City Of Sierra Madre 2020 Loan	2,499,937.00
Total Other Assets	8,579,992.00
TOTAL ASSETS	**60,019,958.38**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	545,811.28
Total Accounts Payable	545,811.28
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	450,676.52
2014 · Miscellaneous Short Term Liabil	354,675.49
24000 · Payroll Liabilities	54.19
Total Other Current Liabilities	805,406.20
Total Current Liabilities	1,351,217.48
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	1,242,581.00
2219.99 · Net Pension Liability	824,291.00
1699.99 · Deferred Inflow of Resources	1,069,338.00
2209 · Other Post-Employment Benefits	5,251,979.96
Total Long Term Liabilities	8,388,189.96
Total Liabilities	9,739,407.44
Equity	
2301 · Fund Balance	4,422,025.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	40,369,115.23
2973 · Contribution Aid Capital	1,280,323.11
Net Income	2,427,356.04
Total Equity	50,280,550.94
TOTAL LIABILITIES & EQUITY	**60,019,958.38**

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

	Jun 24	Budget	Jul '23 - Jun 24	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	11,410.02	433,337.00	5,754,250.42	5,200,000.00	5,200,000.00
3003 · Water Sales	17,732.00	372,087.00	3,812,473.00	4,465,000.00	4,465,000.00
3004 · Interest Income	25,523.24	35,413.00	732,824.97	425,000.00	425,000.00
3005 · Ready to Serve Revenue	990.00	990.00	11,880.00	11,880.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	75,000.00	822,324.20	900,000.00	900,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,500.00	0.00	30,000.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	17,842.05	0.00	233,945.93	0.00	0.00
Total General Operations	73,497.31	919,327.00	11,367,698.52	11,031,880.00	11,031,880.00
Power Revenue Sales					
3210 · Hydro Power Sales	31,540.15	4,163.00	221,688.51	50,000.00	50,000.00
Total Power Revenue Sales	31,540.15	4,163.00	221,688.51	50,000.00	50,000.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	19,695.85	816,663.00	10,095,189.14	9,800,000.00	9,800,000.00
Total Restricted Revenue - SWP	19,695.85	816,663.00	10,095,189.14	9,800,000.00	9,800,000.00
Total Income	124,733.31	1,740,153.00	21,684,576.17	20,881,880.00	20,881,880.00
Gross Profit	124,733.31	1,740,153.00	21,684,576.17	20,881,880.00	20,881,880.00
Expense					
Unrestricted G.O. Expenses					
4001 · Director Fees	4,000.00	2,913.00	50,000.00	35,000.00	35,000.00
4010 · Salaries- Administrative	24,235.20	26,252.00	339,292.80	315,057.00	315,057.00
4014 · Field Supervision	16,766.40	17,795.00	230,538.00	213,584.00	213,584.00
4020 · Salaries Office	18,341.42	19,869.00	231,679.19	238,439.00	238,439.00
4021 · External Affairs Wages	11,124.80	12,026.00	140,144.42	144,345.00	144,345.00
4022 · Part Time Employee	0.00	866.00	0.00	10,370.00	10,370.00
4023 · External Affairs Specialist	5,859.20	6,342.00	76,169.60	76,170.00	76,170.00
4027 · Office Supplies - Equipment Mai	735.86	3,663.00	31,856.49	44,000.00	44,000.00
4028 · Water Forum	0.00	0.00	0.00	0.00	0.00
4029 · Election Expenses	0.00	0.00	0.00	0.00	0.00
4031 · Legal Services	2,175.00	4,163.00	25,670.55	50,000.00	50,000.00
4032 · State Water Contract Services	3,764.63	3,750.00	45,175.50	45,000.00	45,000.00
4033 · Public Relations	700.00	11,250.00	60,409.22	135,000.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,038.00	97,705.41	96,500.00	96,500.00
4035 · Consulting & Engineering Expens	40,275.84	101,873.00	1,009,040.96	1,222,520.00	1,222,520.00
4036 · Medicare Tax Expense	1,497.86	1,641.00	19,707.79	19,703.00	19,703.00
4039 · PERS - Retiremement Expenses	25,685.23	56,169.00	623,542.97	674,050.00	674,050.00
4040 · Social Security Tax Expense	5,212.86	5,356.00	70,948.42	64,294.00	64,294.00
4041 · State Compensation Fund	1,313.57	1,587.00	17,025.56	19,000.00	19,000.00
4042 · State Unemployment Insurance Ta	35.20	141.00	1,475.80	1,681.00	1,681.00

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

	Jun 24	Budget	Jul '23 - Jun 24	YTD Budget	Annual Budget
4043 · Health Insurance Expense	31,657.29	32,000.00	364,822.62	384,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	3,601.60	7,663.00	87,229.22	92,000.00	92,000.00
4045 · Insurance - Liability, Casualty	3,592.75	4,587.00	51,930.01	55,000.00	55,000.00
4046 · Blue Cross Employee Reimburseme	2,376.82	7,500.00	75,286.53	90,000.00	90,000.00
4048 · Life Insurance	352.15	375.00	4,164.80	4,500.00	4,500.00
4050 · Dues and Associations	7,081.24	7,913.00	100,556.71	95,000.00	95,000.00
4051 · Travel and Conferences -Dir	179.96	2,087.00	16,859.24	25,000.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	204.90	300.00	300.00
4053 · State Water Contractors Audit	0.00	837.00	10,290.00	10,000.00	10,000.00
4054 · Financial Audit Expense	6,480.00	1,663.00	26,248.75	20,000.00	20,000.00
4055 · Travel & Conference -Staff	1,119.54	2,500.00	20,047.38	30,000.00	30,000.00
4057 · Taxes - Annual Fee	0.00	4,337.00	61,481.54	52,000.00	52,000.00
4058 · Tax Collection Fees	0.00	3,163.00	39,714.74	38,000.00	38,000.00
4059 · Property Tax Expense	0.00	56.00	799.26	650.00	650.00
4060 · Telephone Expense	2,233.82	3,500.00	37,825.29	42,000.00	42,000.00
4061 · Utilities - Gas, Electric, and	1,112.96	1,663.00	19,779.74	20,000.00	20,000.00
4063 · Safety Program	0.00	1,663.00	4,705.78	20,000.00	20,000.00
4065 · Water Conservation/Rebates Prog	17,079.00	24,587.00	133,013.25	295,000.00	295,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	56,663.00	680,000.00	680,000.00	680,000.00
4090 · SWP Transportation Cost	15,463.54	483,337.00	4,302,221.09	5,800,000.00	5,800,000.00
4093 · Uniform and Material Rentals	279.04	337.00	3,442.51	4,000.00	4,000.00
4095 · Vehicle Maintenance, Operating	5,118.83	2,500.00	38,759.78	30,000.00	30,000.00
4096 · Communication Expense	1,090.49	788.00	9,197.88	9,500.00	9,500.00
4099 · Facility Maintenance	3,352.96	2,500.00	40,862.91	30,000.00	30,000.00
4100 · Salaries - Field Workers	20,755.14	24,348.00	271,351.97	292,165.00	292,165.00
4108 · Grounds Maintenance and Materia	2,255.08	2,750.00	33,952.46	33,000.00	33,000.00
4112 · Depreciation Expense	50,035.00	0.00	600,420.00	0.00	0.00
4113 · Pipeline Maintenance & Material	0.00	4,163.00	87,165.91	50,000.00	50,000.00
4114 · SCADA Maintence	0.00	837.00	17,921.70	10,000.00	10,000.00
4120 · Grants	4,732.52	176,710.00	212,126.89	2,120,553.00	2,120,553.00
Total Unrestricted G.O. Expenses	373,006.13	1,144,746.00	10,422,765.54	13,737,381.00	13,737,381.00
Riverside Facility					
4300 · Salaries - Riverside	396.54	1,403.00	3,402.44	16,803.00	16,803.00
4301 · Riverside Maintenance and Mater	178.73	2,362.00	14,700.55	28,300.00	28,300.00
Total Riverside Facility	575.27	3,765.00	18,102.99	45,103.00	45,103.00
Hydro Expenses					
4402 · Salaries - Hydro	1,822.32	789.00	13,875.25	9,523.00	9,523.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	15,378.65	13,500.00	13,500.00
4406 · Hydro So Cal Edison (8800)	953.90	837.00	8,471.90	10,000.00	10,000.00
Total Hydro Expenses	2,776.22	2,751.00	37,725.80	33,023.00	33,023.00

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

	Jun 24	Budget	Jul '23 - Jun 24	YTD Budget	Annual Budget
Restricted Expense					
4510 · State Project Expense	595,733.00	641,663.00	8,609,945.00	7,700,000.00	7,700,000.00
4511 · State Project Amortization	8,034.00	8,087.00	96,408.00	97,000.00	97,000.00
4591 · State Project Cost of Water Adj	9,404.00	0.00	70,099.00	0.00	0.00
Total Restricted Expense	613,171.00	649,750.00	8,776,452.00	7,797,000.00	7,797,000.00
66000 · Payroll Expenses	0.00	0.00	2,173.80	0.00	0.00
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.00	0.00
Total Expense	989,528.62	1,801,012.00	19,257,220.13	21,612,507.00	21,612,507.00
Net Ordinary Income	-864,795.31	-60,859.00	2,427,356.04	-730,627.00	-730,627.00
Other Income/Expense					
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	0.00	0.00	0.00
6002 · Employee Appreciation	0.00	0.00	0.00	0.00	0.00
Interest Expense	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	**-864,795.31**	**-60,859.00**	**2,427,356.04**	**-730,627.00**	**-730,627.00**

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

June 13, 2024

Check No.	Date	Description	Amount
12520-12523	06/13/24	Payroll Expense	$ 31,704.67
EFT	06/13/24	Payroll Expense - PERS	$ 9,734.55
Wires	06/13/24	Federal & State Payroll Taxes	$ 20,327.85
12524	06/13/24	Frontier	$ 85.77
12525	06/13/24	Frontier	$ 629.81
12526	06/13/24	SCE	$ 650.83
June 13, 2024 GRAND TOTAL DISBURSEMENTS.....			$ 63,133.48

REVOLVING FUND RECAP

June 27, 2024

Check No.	Date	Description	Amount
12527-12530	06/27/24	Payroll Expense	$ 32,260.27
EFT	06/27/24	Payroll Expense - PERS	$ 9,651.25
Wires	06/27/24	Federal & State Payroll Taxes	$ 19,335.51
EFT	06/27/24	State Compensation Insurance	$ 1,313.57
June 27, 2024 GRAND TOTAL DISBURSEMENTS.....			$ 62,560.60

REVOLVING FUND RECAP

July 08, 2024

Check No.	Date	Description	Amount
12531	07/08/24	Bruce H. Knoles	$700.00
12532	07/08/24	Mark R Paulson	$547.50
12533	07/08/24	Michael F Eng	$912.50
12534	07/08/24	Miles L Prince	$1,825.00
Wires	07/08/24	Federal & State Payroll Taxes	$780.40
July 08, 2024 GRAND TOTAL DISBURSEMENTS.....			$ 4,765.40

San Gabriel Valley Municipal Water District
Transactions by Account
As of June 30, 2024

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	06/14/2024	EFT	BeniComp (Corp)	-67.20
Bill Pmt -Check	06/24/2024	EFT	ExxonMobil	-1,486.41
Bill Pmt -Check	06/24/2024	EFT	Shell - Wex Bank	-197.50
Bill Pmt -Check	06/20/2024	EFT	BeniComp (Corp)	-855.44
Bill Pmt -Check	06/20/2024	EFT	BeniComp (Corp)	-3,538.61
Bill Pmt -Check	06/21/2024	EFT	BeniComp (Corp)	-381.92
Bill Pmt -Check	06/26/2024	EFT	BeniComp (Corp)	-319.65
Bill Pmt -Check	06/24/2024	44545	Alliance Communication Servic...	-130.00
Bill Pmt -Check	06/24/2024	44546	Athens (Corporation)	-408.04
Bill Pmt -Check	06/24/2024	44547	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	06/24/2024	44548	Civiltec Inc (Corp)	-27,279.24
Bill Pmt -Check	06/24/2024	44549	EcoTech Services, Inc	-15,059.00
Bill Pmt -Check	06/24/2024	44550	Grainger (Corp)	-37.82
Bill Pmt -Check	06/24/2024	44551	Lagerlof, LLP (Atty)	-2,175.00
Bill Pmt -Check	06/24/2024	44552	LOWES	-74.96
Bill Pmt -Check	06/24/2024	44553	San Gabriel Valley Council of ...	-13,746.44
Bill Pmt -Check	06/24/2024	44554	SCE	-960.75
Bill Pmt -Check	06/24/2024	44555	Securitas Technology Corporati...	-628.05
Bill Pmt -Check	06/24/2024	44556	Sparkletts	-88.93
Bill Pmt -Check	06/24/2024	44557	Spectrum Enterprise	-239.98
Bill Pmt -Check	06/24/2024	44558	T.E. Roberts, Inc.	-298,817.10
Bill Pmt -Check	06/24/2024	44559	Verizon Wireless (M2M)	-837.83
Bill Pmt -Check	06/24/2024	44560	Western Water Works Supply ...	-688.74
Bill Pmt -Check	06/24/2024	44561	Meier Enterprises Inc	-1,980.08
Total 1001 · General Fund Bank of America				-439,998.69
TOTAL				**-439,998.69**

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

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	07/03/2024	EFT	BeniComp (Corp)	-1,615.00
Bill Pmt -Check	07/08/2024	EFT	CalPers	-121,156.00
Bill Pmt -Check	07/08/2024	EFT	CalPers	-1,270.00
Bill Pmt -Check	07/08/2024	44562	ACWA JPIA Medical/Life	-32,009.44
Bill Pmt -Check	07/08/2024	44563	Applied Technology Group, Imc.	-320.00
Bill Pmt -Check	07/08/2024	44564	Azusa Light & Water	-1,091.14
Bill Pmt -Check	07/08/2024	44565	BOA-Visa	-4,418.01
Bill Pmt -Check	07/08/2024	44566	C.J. Brown & Company ,CPAs	-6,480.00
Bill Pmt -Check	07/08/2024	44567	California Advocates, Inc. (Corp)	-8,115.50
Bill Pmt -Check	07/08/2024	44568	California Underground Facilities	-78.08
Bill Pmt -Check	07/08/2024	44569	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	07/08/2024	44570	Catalyst San Gabriel Valley	-4,732.52
Bill Pmt -Check	07/08/2024	44571	Cell Business Equipment	-452.93
Bill Pmt -Check	07/08/2024	44572	Cintas	-279.04
Bill Pmt -Check	07/08/2024	44573	David Rawson	-275.00
Bill Pmt -Check	07/08/2024	44574	DePinto Morales Communicati...	-2,335.00
Bill Pmt -Check	07/08/2024	44575	Dicky Ong	-140.00
Bill Pmt -Check	07/08/2024	44576	DigAlert (Corporation)	-206.00
Bill Pmt -Check	07/08/2024	44577	DWR	-514,939.00
Bill Pmt -Check	07/08/2024	44578	Evelyn Reyes	-74.30
Bill Pmt -Check	07/08/2024	44579	Frontier	-128.79
Bill Pmt -Check	07/08/2024	44580	Grainger (Corp)	-50.13
Bill Pmt -Check	07/08/2024	44581	Harry Wong	-35.00
Bill Pmt -Check	07/08/2024	44582	Judy Hui	-70.00
Bill Pmt -Check	07/08/2024	44583	Kathy Truong	-40.00
Bill Pmt -Check	07/08/2024	44584	Kerber Automotive Service	-2,264.47
Bill Pmt -Check	07/08/2024	44585	Maria Jarmin	-87.89
Bill Pmt -Check	07/08/2024	44586	Mark Paulson (Expense)	-53.60
Bill Pmt -Check	07/08/2024	44587	Michael F Eng (Expense)	-45.56
Bill Pmt -Check	07/08/2024	44588	Mindy Kousonsanong	-140.00
Bill Pmt -Check	07/08/2024	44589	Mission ACE Hardware (Corp)	-60.24
Bill Pmt -Check	07/08/2024	44590	Paul Konkirati	-100.00
Bill Pmt -Check	07/08/2024	44591	Petty Cash	-207.37
Bill Pmt -Check	07/08/2024	44592	SA Associates	-8,000.00
Bill Pmt -Check	07/08/2024	44593	Teddy Choi	-85.00
Bill Pmt -Check	07/08/2024	44594	The Gas Company	-21.82
Bill Pmt -Check	07/08/2024	44595	US Postal Service	-136.00
Bill Pmt -Check	07/08/2024	44596	Van To	-35.00
Bill Pmt -Check	07/08/2024	44597	Verizon Wireless	-418.76
Bill Pmt -Check	07/08/2024	44598	Yong Sheng Ye	-140.00
Total 1001 · General Fund Bank of America				-782,106.59
TOTAL				**-782,106.59**

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

June 24, 2024

Check No.	Date	Description	Amount
1007	06/24/24	DWR	$ 596,480.00

June 24, 2024 GRAND TOTAL DISBURSEMENTS..... **$ 596,480.00**

VISA Recap
May 21, 2024 - June 20, 2024

6/17/2024	B Knoles	NALEO	Conference Cancelled 1 Night Hotel	-$230.16									-$230.16
5/21/2024	Office Supply	Microsoft	Subscription	$1.99									$1.99
6/1/2024	Office Supply	Google	Monthly Fee	$93.60									$93.60
6/3/2024	Office Supply	Intuit	Monthly Fee	$72.00									$72.00
6/4/2024	Facilities Maint	SP Red Tool Store	Milwaulkee Battery & Charger Kit	$489.51									$489.51
6/4/2024	B Knoles	NALEO	Airfare	$310.96									$310.96
6/5/2024	Office Supply	Staples	Office Supplies	$58.64									$58.64
6/6/2024	M Jarmin	CALPERS	Conference	$549.00									$549.00
6/7/2024	M Jarmin	CALPERS Accomodations	One night	$261.70									$261.70
6/10/2024	Office Supply	Apple.com	Icloud Storage	$2.99									$2.99
6/10/2024	Office Supply	Board Meeting	Ladys Donuts	$21.85									$21.85
6/10/2024	Facilities Maint	McMaster-Carr	Steal Heavy Hex Steel Tools	$416.80									$416.80
6/12/2024	Vehicle Maint	Americas Tires	G M Vehicle	$1,170.45									$1,170.45
6/13/2024	Facilities Maint	Vista Paint	Paint	$287.18									$287.18
6/13/2024	Facilities Maint	Hasco Oil Co	Oil	$477.36									$477.36
6/15/2024	Facilities Maint	Amazon	Tool Wrench	$87.86									$87.86
6/17/2024	Office Supply	Zoom	Monthly Fee	$31.98									$31.98
6/19/2024	Office Supply	Apple.com	Icloud Storage	$2.99									$2.99
6/18-6/19/24	Staff	SWC-SAC / D Kasamoto	Fuel	$92.30	Meals	$54.35							$146.65
6/19/2024	Office Supply	Staples	Office Supplies	$164.66									$164.66
			Total	$4,363.66		$54.35		$0.00		$0.00	$0.00	$0.00	$4,418.01

AGENDA ACTION ITEM NO. 1

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

RECOMMENDED ACTION: Adopt Resolution No. 07-2024-836

BACKGROUND: Anthony C. Zampiello is retiring as Executive Officer for the Main San Gabriel Basin Watermaster. He was appointed to the position of Executive Officer for the Main San Gabriel Basin Watermaster in 2012 but has spent over 35 years in the water industry. The Resolution is to express the District's appreciation for his efforts.

BUDGET IMPACT: N/A

PRIOR BOARD ACTIONS: N/A

RESOLUTION NO. 7-2024-836

RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT HONORING ANTHONY C. ZAMPIELLO FOR HIS OUTSTANDING SERVICE AS EXECUTIVE OFFICER FOR THE MAIN SAN GABRIEL BASIN WATERMASTER

WHEREAS Anthony (Tony) C. Zampiello was appointed to the position of Executive Officer for the Main San Gabriel Basin Watermaster in 2012 and to the Raymond Basin Management Board in 2002;

WHEREAS Mr. Zampiello oversaw groundwater quality and supply management activities as well as administration of the Basin's groundwater adjudication, while directing staff functions associated with basin management related to groundwater production, well construction, groundwater treatment and resource planning;

WHEREAS Mr. Zampiello assisted in ensuring a clean, sustainable, and affordable water supply for the District's stakeholders in its member cities of Monterey Park, Alhambra, Azusa and Sierra Madre, as well as the Main San Gabriel Basin, Raymond Basin and entire San Gabriel Valley during multiple severe droughts and growing awareness of the long-term impacts of climate change;

WHEREAS Mr. Zampiello has been a reliable partner of District efforts to reach out to inform and educate stakeholders about water supply and conservation through "*The Waters that Connect Us*" groundwater education campaign and groundbreaking events such as the San Gabriel Valley Water Forum (2012-2020) and annual Asian Media briefings;

WHEREAS Mr. Zampiello has more than thirty-five years of water management and resource planning experience in the San Gabriel Valley with local Municipalities and Special Districts, possesses a bachelor's degree in business management, and is certified by the State of California as a Water Treatment Operator and Water Distribution Operator;

WHEREAS, Mr. Zampiello is nearing retirement after demonstrating both professional and personal leadership and courage that inspired his colleagues and friends throughout the Main San Gabriel Basin, serving as President of The Association of Ground Water Agencies (AGWA), serving on the Greater Los Angeles IRWMP as Water Management Area Representative for Groundwater, serving as the Executive Secretary for the San Gabriel Valley Water Association and Central Basin Water Association, and serving as Secretary/Treasurer for the California Groundwater Coalition;

THEREFORE, BE IT RESOLVED, the reliability of the water supply throughout the District's member cities, the Main San Gabriel Basin, and Raymond Basin have benefited tremendously from Mr. Zampiello's expertise, service and passion, and the District commends and thanks Executive Officer "Tony" Zampiello for his distinguished leadership and service and wishes him and his family good health and prosperity in the future.

PASSED, APPROVED AND ADOPTED on July 8, 2024.

_____ President

_____ Vice-President

_____ Secretary

_____ Treasurer

_____ Board Member

AGENDA ACTION ITEM NO. 2

DELTA CONVEYANCE PROJECT UPDATE

RECOMMENDED ACTION: No action required, information only.

BACKGROUND: The Board will receive an update on the Delta Conveyance Project with a focus on the recent Cost Estimate and Benefit-Cost Analysis.

Presenters:

- Carrie Buckman, Environmental Program Manager, CA Department of Water Resources (DWR)
- Graham Bradner, Executive Director, Delta Conveyance Design and Construction Authority (DCA)
- Dr. David Sunding, Emeritus Professor, University of California, Berkeley.

In November 2020, the Board adopted Resolution No. 11-2020-778 approved to participate in the Delta Conveyance Project and executed a funding agreement with DWR for $2,678,173 for planning and design costs. A commitment for additional funding will be needed in the fall to continue planning and design work for the Delta Conveyance Project.

BUDGET IMPACT: None

July 08, 2024

San Gabriel Valley Municipal Water District Board Meeting

Agenda Item - XX

DELTA CONVEYANCE PROJECT

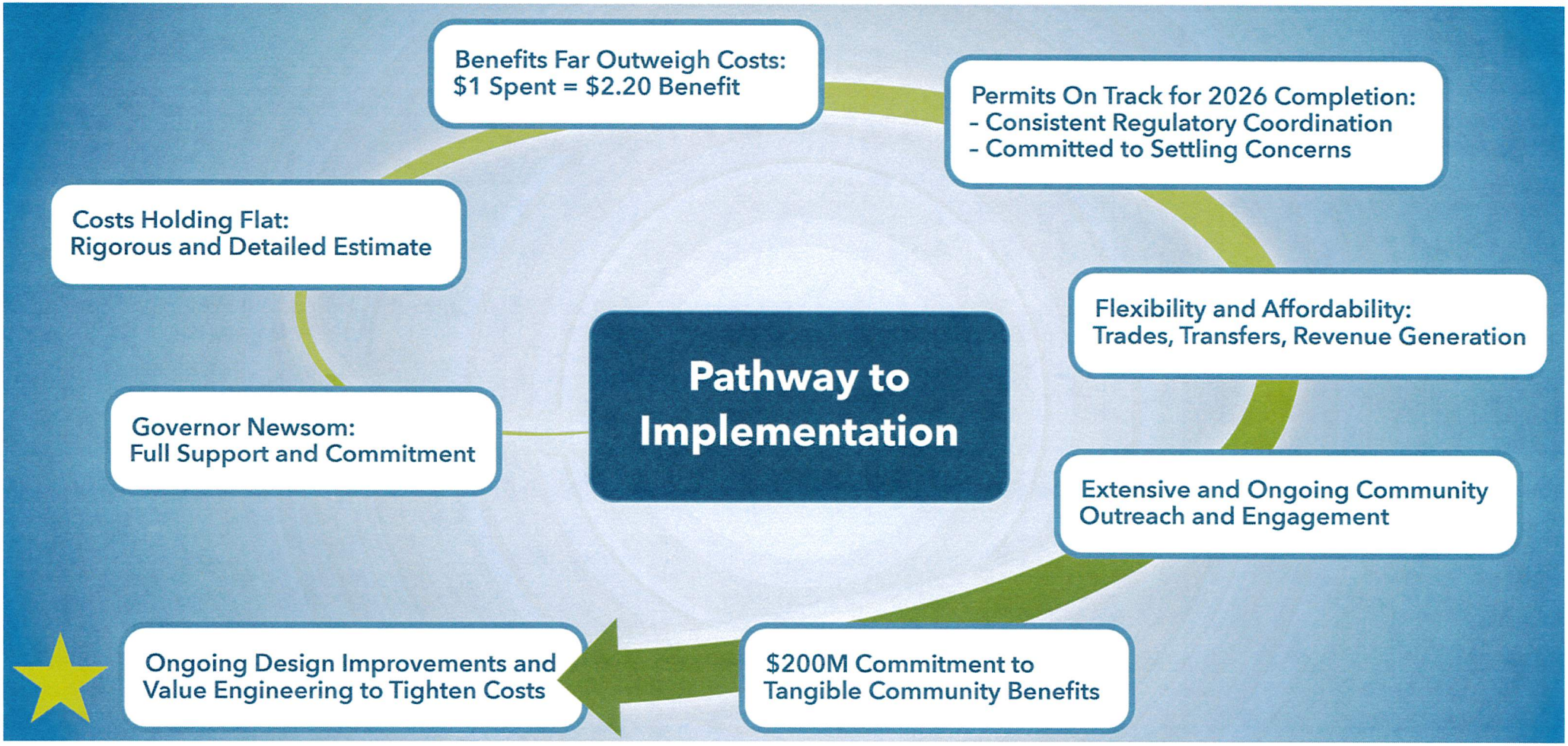
Cost Estimate and Benefit Cost Analysis

Carrie Buckman
Environmental Program Manager
CA Department of Water Resources

Graham Bradner
Executive Director
Delta Conveyance Design & Construction Authority

Dr. David Sunding
Emeritus Professor
UC Berkeley

Moving Forward



Modernizing California's Water Infrastructure

January 1, 2024 - June 13, 2024

941,000 acre-feet of water = enough water to supply:





Over **9.8 million** people for one year

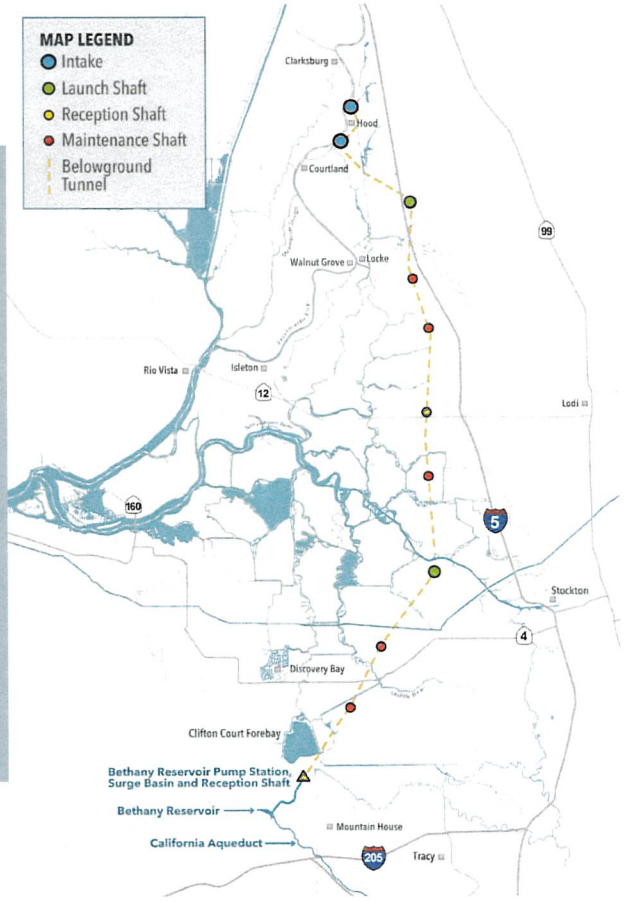
or



Nearly **3.3 Million** households for one year

What did we estimate?

- **Bethany Reservoir Alignment – 6,000 cfs (~10% design)**
  - Two (2) new intakes in the North Delta
  - Conveyance tunnel: 45 miles of 36-ft ID single tunnel, 11 shafts
  - New pumping plant, aqueducts and discharge structure connecting directly to Bethany Reservoir
- **Land acquisition, power supply & consumption, mitigation, Community Benefits Program, CCWD settlement**
- **Accounts for uncertainty w/ contingency and risk treatment costs**

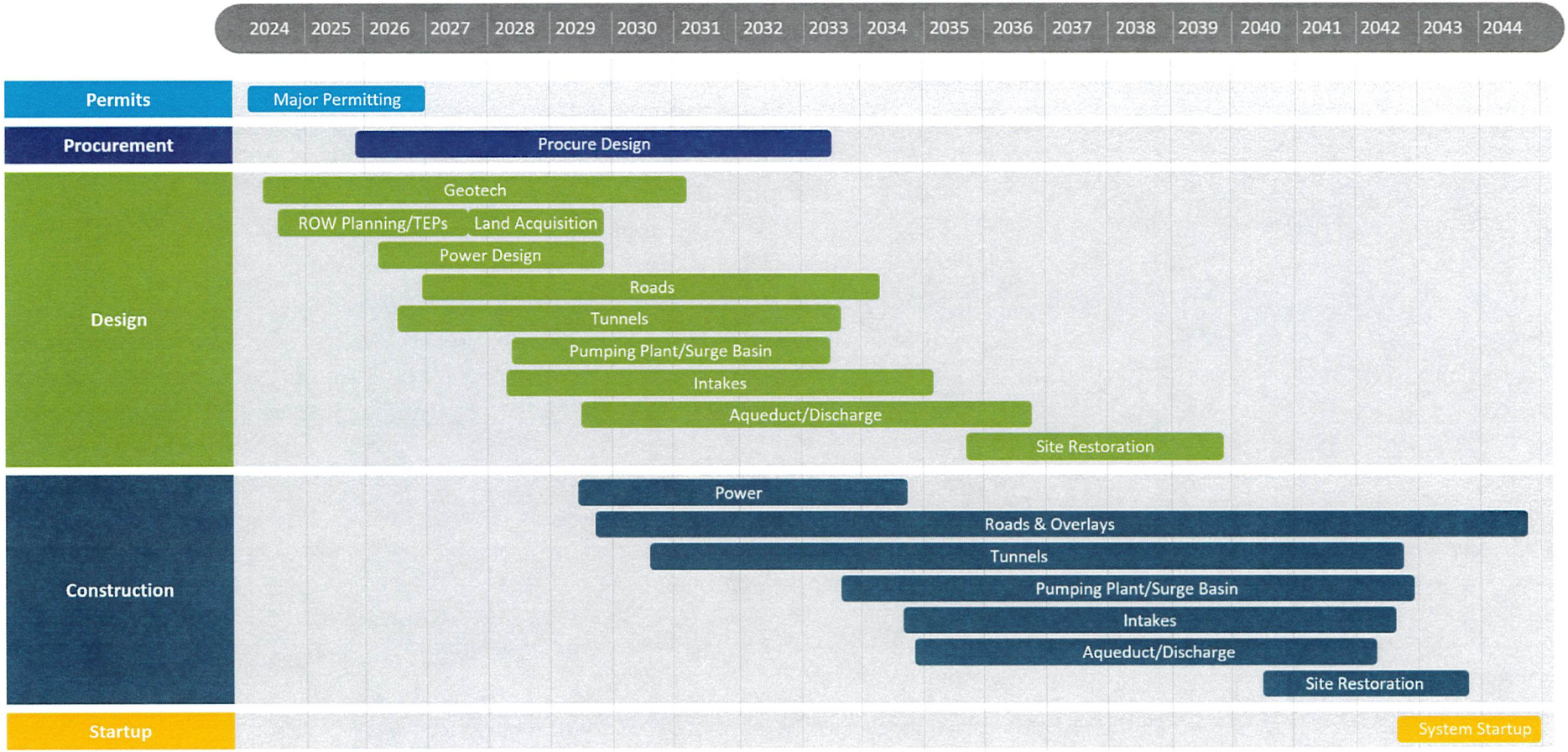


Estimate Methodology



- "Bottoms up" (deterministic, unit cost) estimating approach based on labor, equipment, materials, and schedule
- Estimate uses 2023 "real" undiscounted dollars
- Reconciliation process with independent cost estimating and resolution
- Mostly AACE Class 4 Estimate (accuracy +80% to -55%) with some Class 5 aspects
- Assumes Design-Bid-Build procurement

DCP Schedule Summary



Draft – Work in Progress; Subject to Change

2023 Cost Estimate Update

- **Completed reconciliations:**
  - Independent construction est. prepared by DCA Design and Program Management teams – reconciled cost Δ ~2%
  - Independent Soft Cost estimates, reconciled differences and aligned to Master Program Schedule
  - Compared to the 2020 cost assessment corrected for inflation
- **Risk management**
  - $467M risk treatment costs included in construction est.
  - Construction contingency = 30%
  - Other Program Cost contingency = 0%, 15%, or 30% depending on item

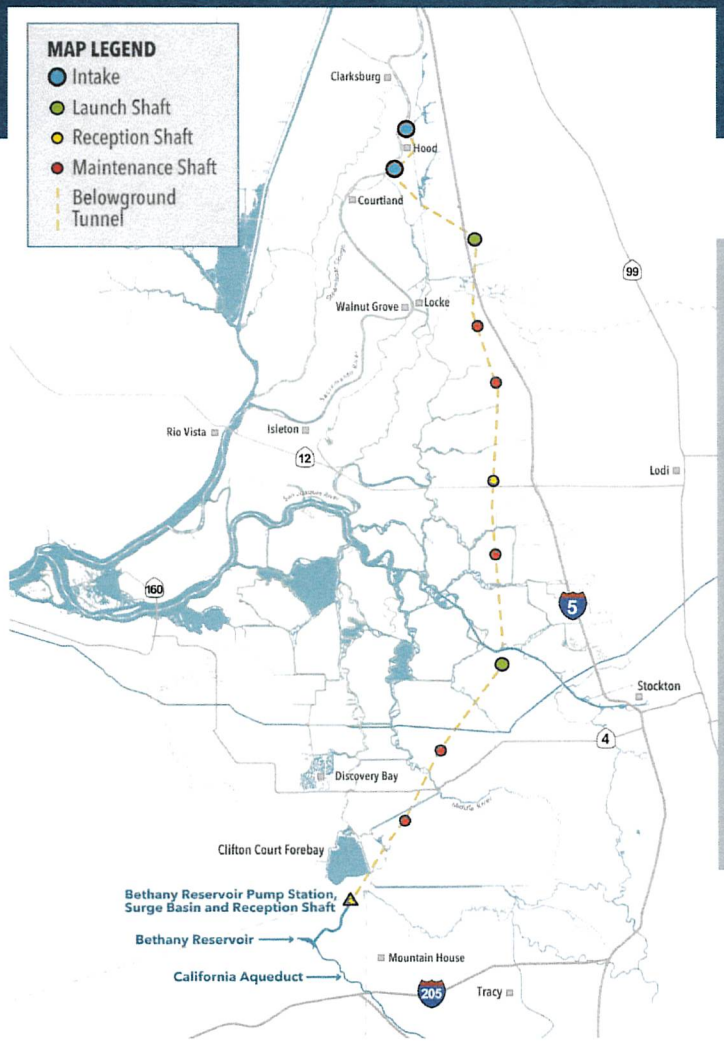
TOTAL CONSTRUCTION COSTS	BETHANY (2023) $15,012,000,000	% Construction Cost
Intakes	$1,714,000,000	--
Tunnel and Shafts	$6,353,000,000	--
Pumping Plant /Surge Basin/Aqueduct & Discharge	$3,198,000,000	--
Utilities and Logistics (power included below)	$283,000,000	--
Construction Sub-Total	**$11,548,000,000**	**--**
Contingency (30%)	**$3,464,000,000**	**--**
OTHER PROGRAM COSTS	**$5,108,000,000**	
Planning/Design/CM (Soft Costs)	**$3,328,000,000**	**22.2%**
DWR Oversite	$426,000,000	2.8%
DCA Program Management Office	$668,000,000	4.4%
DCA Engineering (Design and CM Services)	$2,167,000,000	14.4%
DCA Permits and Agency Coordination	$67,000,000	0.4%
Other Costs	**$1,780,000,000**	**--**
Land Acquisition	$158,000,000	--
Mitigation Program	$960,000,000	--
Power	$415,000,000	--
CCWD Settlement	$47,000,000	--
Community Benefits Program	$200,000,000	--
	TOTAL $20,120,000,000	

Comparison to 2020 Cost Assessment

TOTAL CONSTRUCTION COSTS	BETHANY (2023) $15,012,000,000	% Const Cost	2020 Assessment $ 12,101,000,000	% Const Cost	*2020 in $2023 $15,346,000,000
Two Intakes	$1,714,000,000	--	$ 1,448,000,000	--	$1,836,000,000
Tunnel and Shafts	$6,353,000,000	--	$ 4,473,000,000	--	$5,672,000,000
Bethany Complex / Southern Complex Facilities (Forebay)	$3,198,000,000	--	$ 2,326,000,000	--	$2,950,000,000
Utilities, Power and Logistics (Power for Bethany Below)	$283,000,000	--	$ 522,000,000	--	$662,000,000
Construction Sub-Total	**$11,548,000,000**	**--**	**$ 8,769,000,000**	**--**	**$11,120,000,000**
Contingency (30% / 38%)	**$3,464,000,000**	**--**	**$ 3,332,000,000**	**--**	**$4,226,000,000**
Other Program Costs	**$5,108,000,000**		**$3,800,000,000**		**$4,827,000,000**
Planning/Design/CM (Soft Costs)	**$3,328,000,000**	**22.2%**	**$3,080,000,000**	**25.5%**	**$3,906,000,000**
DWR Oversite	$426,000,000	2.8%	$ 180,000,000	1.5%	$228,000,000
DCA Program Management Office	$668,000,000	4.4%	$ 420,000,000	3.5%	$533,000,000
DCA Engineering (Design and CM Services)	$2,167,000,000	14.4%	$ 2,420,000,000	20.0%	$3,069,000,000
DCA Permits and Agency Coordination	$67,000,000	0.4%	$ 60,000,000	0.5%	$76,000,000
Other Costs	**$1,780,000,000**	**--**	**$720,000,000**	**--**	**$921,000,000**
Land Acquisition	$158,000,000	--	$ 320,000,000	--	$416,000,000
Mitigation Program	$960,000,000	--	$ 400,000,000	--	$ 505,000,000
Power	$415,000,000	--	included above	--	included above
CCWD Settlement	$47,000,000	--	$0	--	$0
Community Benefits Program	$200,000,000	--	$0	--	$0
TOTAL	**$20,120,000,000**		**$15,901,000,000**		**$20,173,000,000**

*** 2020 Dollars Escalated to 2023 Dollars based on USBR CCT = 26.8%**

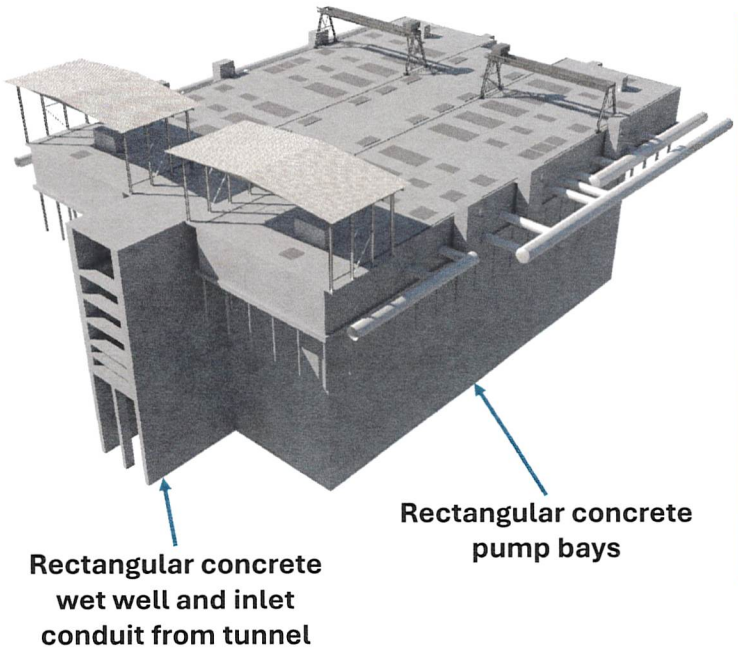
What are Innovations?



- Represent opportunities to reduce impacts, cost, schedule, and/or risk
- Indicate how the project could evolve through future value engineering
- Developed 19 innovations for secondary cost estimate - do not currently represent changes to the project description

Innovation Example – Bethany Reservoir Pumping Plant

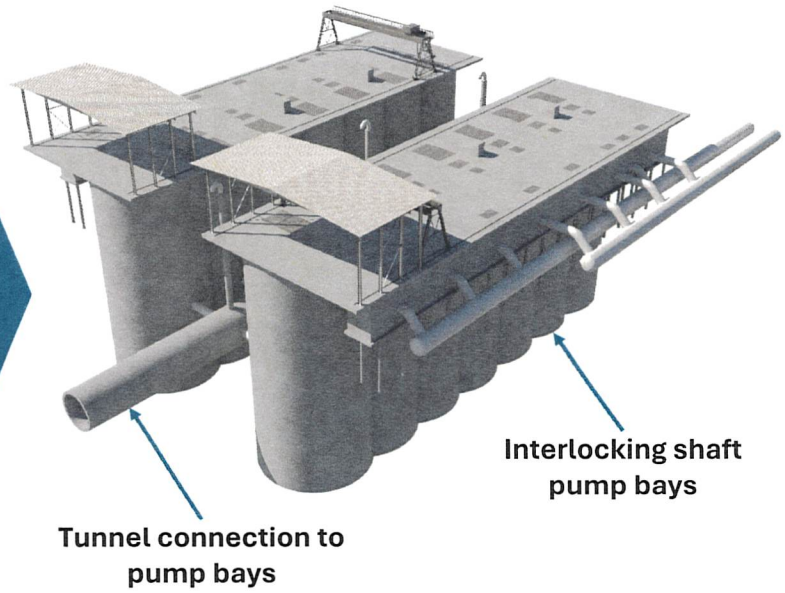
Current EPR Design



INNOVATION ADVANTAGES

- Reduced quantities, saves:
  - 274,000 yd^3 soil excavation
  - 84,000 yd^3 concrete
  - 10,400 tons rebar
- Shortens construction schedule by **981 days**
- Reduces direct construction cost by **$138,720,000**
- No changes to above ground configuration or features

Innovation Design



Comparison of Costs w/ Innovations

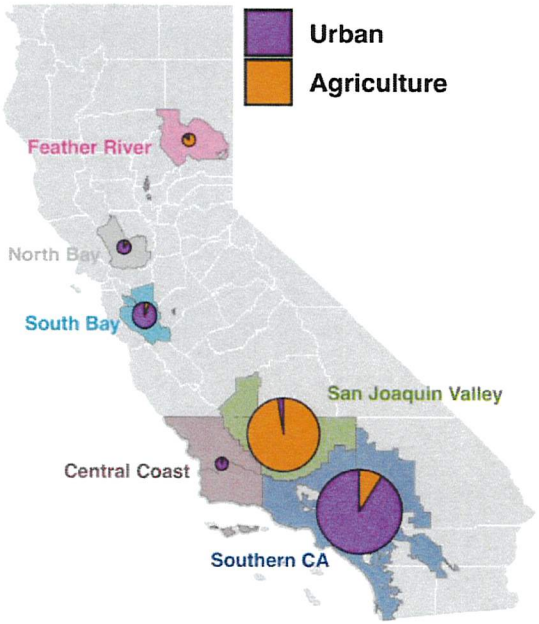
- **Estimate Total Project Cost w/ Innovations using:**
  - proportion of risk treatment costs
  - contingency %, labor %
  - direct application of "other costs"
- **Does not account for cost benefits of risk or schedule reduction**
- **Does not account for Collaborative Delivery contracting**
- **Innovations reduce total project cost by $1.23B , or 6% of total cost**

	Total Project Cost Estimate ($2023)	% Const Cost	Total Project Cost w/ Innovations ($2023)
TOTAL CONSTRUCTION COSTS	**$15,012,000,000**		**$ 14,008,000,000**
Two Intakes	$1,714,000,000	--	$ 1,678,000,000
Tunnel and Shafts	$6,353,000,000	--	$ 6,130,000,000
Pumping Plant /Surge Basin/Aqueduct & Discharge	$3,198,000,000	--	$ 2,703,000,000
Utilities and Logistics	$283,000,000	--	$ 264,000,000
Construction Sub-Total	**$11,548,000,000**	**--**	**$ 10,775,000,000**
Contingency (30%)	**$3,464,000,000**	**--**	**$ 3,223,000,000**
Other Program Costs	**$5,108,000,000**		**$4,838,900,000**
Planning/Design/CM	**$3,328,000,00**	**22.2%**	**$3,106,000,000**
DWR Oversite	$426,000,000	2.8%	$ 398,000,000
DCA Program Management Office	$668,000,000	4.4%	$ 623,000,000
DCA Engineering (Design and CM Services)	$2,167,000,000	14.4%	$ 2,022,000,000
DCA Permits and Agency Coordination	$67,000,000	0.4%	$ 63,000,000
Other Costs	**$1,780,000,000**	**--**	**$1,780,000,000**
Land Acquisition	$158,000,000	--	$158,000,000
Mitigation Program	$960,000,000	--	$960,000,000
Power	$415,000,000	--	$415,00,000
CCWD Settlement	$47,000,000	--	$47,000,000
Community Benefits Program	$200,000,000	--	$200,000,000
TOTAL	**$20,120,000,000**		**$18,894,000,000**

Benefit/Cost Analysis Results

The State Water Project

- **Service Area:**
  - 27 million people
  - GDP $2.3 trillion, equivalent to the world's 8th largest economy
- **Current Water Supply:**
  - ~2.56 million acre-feet per year (MAF/yr) of deliveries to urban and agricultural customers
- **Future Challenges:**
  - Climate change and sea level rise expected to reduce deliveries by ~22% by 2070
  - Risk of extended disruption during seismic event

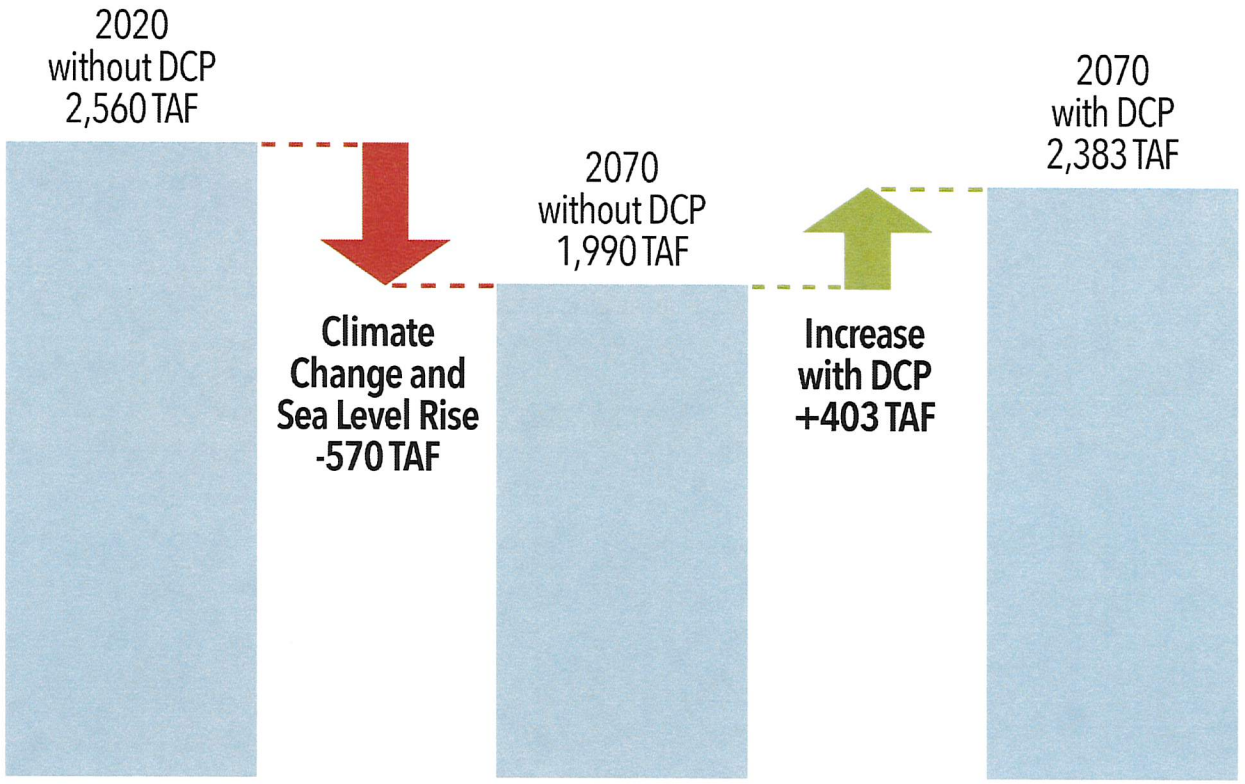


DCP Readily Passes the Benefit-Cost Test

- **Project Benefits:**
  - **Water Supply Reliability and Quality:** Offset negative impacts of climate change on water deliveries
  - **Seismic Reliability:** Maintain deliveries even after major seismic events
- **Project Costs:**
  - DCA Cost estimate (discounted)
  - + additional O&M costs and environmental impacts
- **Benefit Cost Ratio: 2.20**
  - Passes the Benefit-Cost Test
  - **Every $1 spent = $2.20 gained**

Water Supply Benefits

State Water Project Deliveries:



Water Supply Benefits

- **More SWP deliveries allow** agencies to:
  - Fill storage more frequently
  - Enter drought periods with higher reserves
  - Impose fewer periods of mandatory rationing
  - Reduce severity and frequency of shortages
- **Urban:** measured as consumers' willingness to pay to avoid shortages
  - Economic impact based on peer-reviewed economic models
- **Ag**: based on widely-used SWAP model and water market transaction data

Water Quality Benefits

- **Benefits** of reduced salinity for SWP contractors **outweigh costs** of 'less than significant' increase in Delta salinity

- **Salinity Impacts:**
  - **Urban:** Reduces treatment cost, improves taste, useful life of appliances, cost of water softening
  - **Ag:** More efficient water use; reduces use of irrigation water needed to flush salts from root zones

Seismic Benefits

- **Avoiding disruption** to statewide water supply during potentially significant earthquakes **saves money and protects water quality**

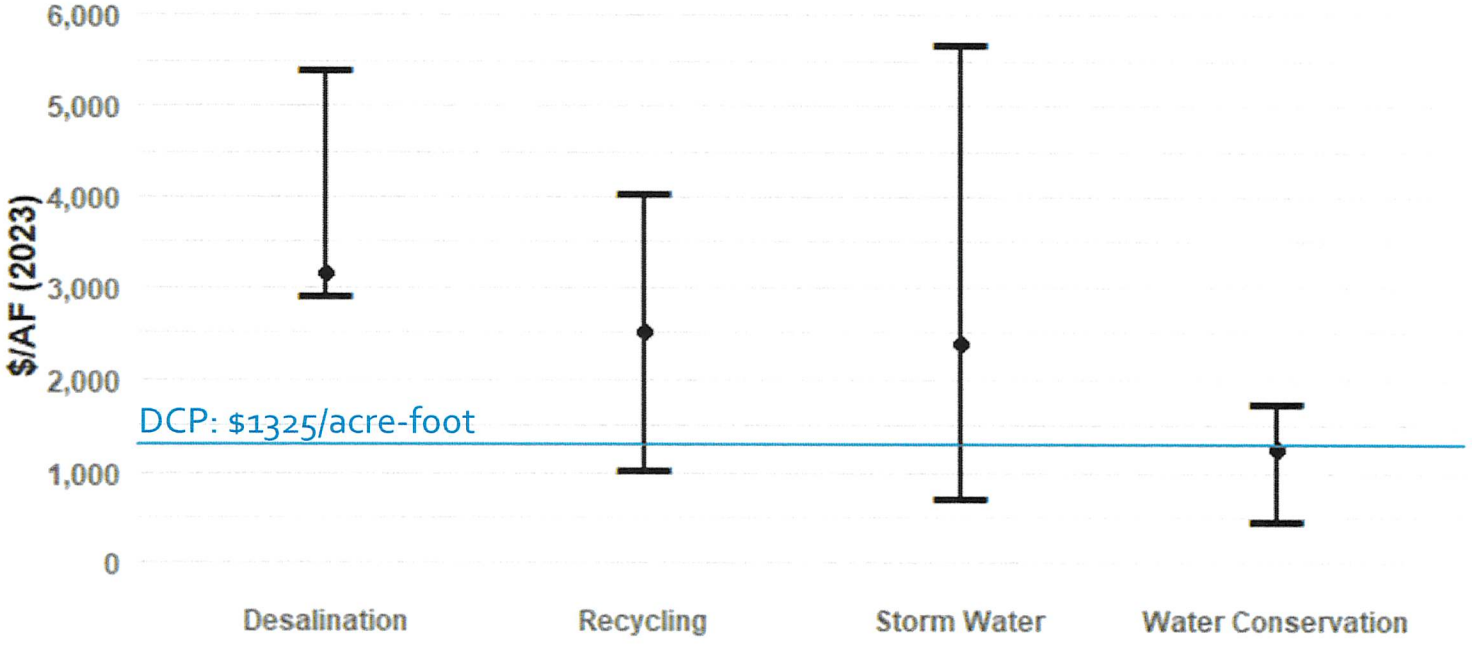
- **Scenario Analyzed: Delta Flood Emergency Management Plan (2018) Scenario 1**
  - 500-year event, 50 levee breaches & 20 islands flooded
  - Economic impacts assessed with water supply reliability and water quality models for urban and agriculture

Sensitivity Analysis

Positive Benefit-Cost Ratio Across All Climate Scenarios

	Main Scenario	Scenario 1	Scenario 2	Scenario 3	Scenario 4	Scenario 5
	2070 Median 1.8′ SLR	2070 Median 1.8′ SLR & mitigation	2070 Median 3.5′ SLR	2070 Median 3.5′ SLR & mitigation	2040 Median 1.8′ SLR	2040 Central Tendency 1.8′ SLR
Benefit-Cost Ratio	2.20	2.20	2.63	2.45	1.78	1.54

Comparison to Alternative Supplies



Source: Sunding, Browne, Zhu (2023) The Economy of the State Water Project
Constructed using data from previous studies by the Pacific Institute, PPIC and CPUC and updated for inflation
DCP cost does not include South-of-Delta conveyance

Cost of Doing Nothing

- **Cost of Inaction on Climate and Seismic Risk**
  - 22% reduction in deliveries by 2070 (570,000 AF/yr)
- **Direct impacts** of climate change and seismic risk:
  - **Reduced reliability** and flexibility for SWP operations
  - **Water shortages** and mandatory restrictions
  - Ongoing risk of **major seismic disruption**
  - Expensive **alternative supplies**
- **Indirect Impacts** (not evaluated):
  - **Higher rates** for local agencies
  - Impacts on **employment and economic activity** for agricultural economies in Central Valley and urban development in SoCal
  - Higher **food prices**
  - Depletion of **groundwater resources**
- **The cost of inaction** on climate and seismic risk **exceeds the $38B in project benefits**

Bethany Cost Estimate

Benefit Cost Analysis

Stay Informed

DWR: deltaconveyanceproject.com
DCA: dcdca.org

DWR: DeltaConveyance@water.ca.gov
DCA: info@dcdca.org

Multilingual Project Hotline
866.924.9955

DCA

Questions?

AGENDA ACTION ITEM NO. 3

CONSIDER MEMBERSHIP FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

RECOMMENDED ACTION: Approve California Special Districts Association membership.

BACKGROUND: The California Special Districts Association (CSDA), established in 1969, is a non-profit organization dedicated to enhancing governance and core local services for independent special districts across California. CSDA represents over 1,300 diverse districts, including those in irrigation, water, parks and recreation, fire, police protection, and healthcare.

CSDA offers its members a range of services including:

- Education and Training
- Conferences / Webinars for Professional Development
- Insurance Programs
- Legal and Public Relations Support
- Legislative Advocacy
- Capital Improvement and Equipment Funding
- Collateral Design Services

The association also provides up-to-date information essential for the effective management and operations of special districts.

CSDA is currently forming a San Gabriel Valley Chapter which will serve to advance local interests.

BUDGET IMPACT: The membership dues are $7,300 for the initial year at a discounted rate, increasing to $9,125 in the following years.

California Special Districts Association

Districts Stronger Together

Your Voice in the Capitol

CSDA's Core Benefits are designed to meet the specific needs of special districts in California:

- **Legislative Advocacy**– CSDA is the only voice in the Capitol that represents and fights for all California special districts, regardless of services provided or affiliation with other organizations. CSDA's legislative advocate and in-house legislative staff review and monitor every bill introduced into legislation for its potential impact on California's special districts.
- **Influence** – CSDA participates in a number of coalitions and working groups to ensure that special districts have a strong voice in state and local government decision making.
- **Revenue Protection** – CSDA works hard each year to defeat attempts to raid special district revenues.
- **Weekly Legislative Updates** – CSDA keeps you informed by sending out crucial legislative updates on a weekly basis via the *CSDA eNews*.
- **Legislative Committee** – CSDA's Legislative Committee members represent a wide variety of district types and sizes.
- **Special Districts Legislative Days** – CSDA's annual Special Districts Legislative Days provides updated information on legislation and public policy as well as coordinates legislative visits for your board and staff.

Cost Saving Programs

- **CSDA Finance Corporation** – Tax-Exempt Municipal Financing
- **Special District Risk Management Authority** – Workers' Compensation, Property & Liability, and Health Coverage

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Stay Connected & Informed

CSDA provides a myriad of benefits to help your special district stay apprised of the issues and changes affecting your district.

- ***California Special Districts* magazine** – CSDA's bi-monthly magazine, *California Special Districts*, helps keep your district informed with the most current news from across the state. Feature articles in the magazine offer critical information and education regarding and affecting special districts.

- ***CSDA eNews*** – CSDA's weekly email publication keeps your special district up-to-date with weekly legislative updates, current CSDA educational offerings, member resources, and other time sensitive material important to your district's operations.
- **CSDA Website and Members Section** – CSDA's Members Section website houses tools and information useful to any and every special district. Features include:
    - Daily updates of special district news from across the state, tailored to your district
    - Direct contact information for YOUR legislators
    - Comprehensive legislative information that affects your district
    - A customized system that allows Calls to Action on legislation to appear only if they apply to your district
    - Pending bills, legislation and CSDA's current bill positions
    - Local contact information for media representatives in your region
    - Membership tools allowing you to register for events, order publications, and update your district information
    - CSDA Communities provides a convenient, fast and easy way for CSDA members to discuss issues of importance to special districts, share relevant information, and get answers to questions from those most qualified to answer: people who have been through the same experiences.

Educate your Board and Staff

CSDA is the only association that offers education opportunities designed specifically for independent districts of all sizes and types.

- **Special District Leadership Academy (SDLA)** – CSDA's Leadership Academy is the recognized leader in governance training for district directors and trustees, endorsed by eight other special district associations. Special District Leadership Academy Courses are available as standalone modules or over the course of one two and a half day conference.
- **Special District Board Secretary/Clerk Conference** – Offers premiere training for board secretaries and clerks. First time attendees can earn their Special District Board Secretary/Clerk Certificate and attendees are encouraged to come back year after year for exciting new breakout sessions tailored to the board secretary/clerk position.
- **General Manager Leadership Summit** – a leadership conference for general managers and other management staff in special districts that occurs each summer. Attendees are able to access sessions that offer specific information & content to your position and network with others that hold your same position and take home ideas that you can immediately apply to your district.
- **Annual Conference & Exhibitor Showcase** – Each fall CSDA brings together leading subject and policy experts, business partners and vendors for three days of educational and networking opportunities for board members and staff.

- **Board Member Training** – CSDA offers this unique workshop designed by special districts for special districts to provide both the new and seasoned board member a solid understanding of the role of a board member and the laws by which a board member must abide.
- **Webinars** – CSDA offers over 30 webinars each year, some at no charge, that provide you and your district easy access to the best in special districts education right at your desk.
- **Workshops** – CSDA offers training throughout California designed to enhance the knowledge-base of your district's directors and staff.

Enhanced Benefits & Services

- **Bookstore discounts** – CSDA members receive significant savings on various publications offered through CSDA's Bookstore. Some of these publications include:
    - CSDA Sample Policy Handbook
    - Brown Act Compliance Manual
    - Introduction to Special District Revenues
    - Special District Board Member & Trustee Handbook
    - Special District Reserve Guidelines
- **Free Legal Advice** – CSDA offers each member one hour of free legal advice each year to help in resolving any legal issue or question. CSDA's legal counsel has been representing special districts for many years and is well versed in helping special districts in a variety of areas.
- **Hardworking & Dedicated Staff** – CSDA's staff are fully motivated and working hard every day of the week to represent you and ensure your success as a special district. CSDA's staff are focused on member services; we're here for you!

California Special Districts Association
Districts Stronger Together

Value-Added Benefits for Members Only

	ALLIANCE PARTNERS	MEMBER BENEFIT	BENEFIT SUMMARY
Financing	**CSDA Finance Corporation** 877.924.2732 www.csdafinance.net	Access to Cost Effective Tax-Exempt Financing	CSDA Finance Corporation was established to help special districts and other public agencies through innovative and efficient financing programs. Members receive competitively priced financing for major capital projects, equipment purchases and real estate acquisitions.
Risk Management	**SDRMA** 800.537.7790 www.sdrma.org	Property/ Liability, Workers' Compensationand Health Benefits	SDRMA's primary objective is to serve as a single resource to meet all of the risk management needs of members. Current programs include Property and Liability coverage, Workers' Compensation, Health Benefits and MemberPlus™ Services.

	PROVIDER/CONTACTS	MEMBER BENEFIT	BENEFIT SUMMARY
GASB Reporting Compliance	**Actuarial Retirement Consulting** Molly McGee, ASA, EA, MAAA Andy Yost, Managing Director Andy.Yost@AwenARC.com Phone: (206) 735-8222 www.awenARC.com	Actuarial Services for Retirement Benefits	Awen ARC provides consulting and GASB compliant reports for retirement benefit plans including pensions, stipends, and other post employment benefits. These benefits fall under GASB statements 68, 73, and 75 and, in most cases, require biennial valuation reports and annual disclosure reports. Awen ARC can help to identify which statements are required as well as the timing and deadlines to follow, based on the benefits available to employees in retirement. GASB statements are complex, and each employer sponsored plan is different, which is why Awen ARC provides consulting at no additional fee. Awen ARC is conscientious to serving government agencies and has partnered with CSDA to provide members with competitive, discounted, flat fees.
Merchant Services	**AllPaid** www.allpaid.com	Two Member Options - Below Market Rates	AllPaid is honored to be selected as CSDA's Endorsed Affiliate for Payment Services/Merchant Services. AllPaid's payment platform provides CSDA and its members a secure industry leading payment solution with exceptional customer service and support. These services are available at below market, pre-negotiated rates, exclusively for CSDA members.
Digital Mapping Solutions	**California CAD Solutions** 800.617.4447 www.calcad.com	Free month of service	"GIS as a Service" is a cost-effective solution for Special Districts that need a GIS, but don't have or can't afford to hire dedicated GIS staff. "GIS as a Service" is a monthly subscription allowing special districts to leverage important data to meet the needs of the district without the expense of special software and employees. CSDA members receive one month FREE with their initial 12-month term.
Human Resources	**CPS HR Consulting** 916.471.3334 www.cpshr.us/HR-Membership	On-Demand Human Resources through an annual HR Membership	CPS HR Consulting offers CSDA members an exclusive Human Resources Membership package. You get the benefit of a skilled Human Resources professional at a fraction of the cost of an in-house employee or law firm.

Value-Added Benefits for Members Only

	PROVIDER/CONTACTS	MEMBER BENEFIT	BENEFIT SUMMARY
Investments	**California CLASS** info@californiaclass.com (866) 987-4445 www.californiaclass.com	Stable Option for Investment of District Funds	California CLASS is a California Joint Powers Authority governed by a Board of Trustees comprised of special district and city finance professionals. The purpose of the California CLASS is to provide California public agencies with an additional diversification option for their daily liquidity and strategic reserve investments. Public Trust Advisors, in its capacity as investment advisor and fund administrator, is committed to providing California CLASS Participants with an exceptional user experience and professional portfolio management.
Vehicle Rental	**Enterprise Mobility** www.enterprisemobility.com	Government Rates	Contact CSDA for an exclusive discount code on vehicle rentals.
Surplus Auction	**GovDeals** Samarra Dalrymple Pacific Business Development Manager sdalrymple@govdeals.com (800) 613-0156	Free postings	GovDeals has partnered with CSDA to provide special districts with a simple, transparent platform for buying and selling surplus items online. Visit CSDA's online Surplus Marketplace to browse through a wide selection of pre-owned vehicles, office furniture, tools and equipment, and much more. To sell an item, contact Samarra Dalrymple to set up your free seller's account.
Website Design	**Streamline** (916) 900-6619 www.getstreamline.com/csda	30% Discount on Monthly Subscription	Streamline's special district website platform has all of the tools needed for website content management, email marketing, online payments, and more. Built-in accessibility and transparency dashboards ensure districts can easily maintain online compliance... easy-to-use and all in one place. For more information, visit www.getstreamline.com/csda
Commercial Card	**Umpqua Bank** Anastasia Efstathiu AnastasiaEfstathiu@UmpquaBank.com 916-774-3923	Cash rebates, improved cash flow, expense management	Brought to you by Umpqua Bank, the CSDA Commercial Card is designed specifically for special districts and helps you find ways to manage and report spending while providing your employees with convenient tools for making necessary purchases. The card can be used for vendor payments, travel expenses, online purchases, utility bills and more.
Utility Cost Control	**Utility Cost Management** 559.261.9230 www.utilitycostmanagement.com	One-hour Free Advisory Services and 16% Discount on Bill Analysis Service	Utility Cost Management, LLC seeks to reduce clients' electricity, gas, water, sewer and solid waste charges through the informed application of utility regulations. With its Bill Analysis Service℠, UCM applies utility regulations to customers' bills to uncover errors. When billing errors are corrected, UCM receives a percentage of the corresponding refunds and savings. If UCM fails to reduce clients' utility costs, then the Bill Analysis Service is free.
Cybersecurity and Technology Solutions	**VC3** http://vc3.com/	Discounted IT services, with no minimum contract requirements.	VC3, the California Special Districts Association's endorsed IT consulting partner since 2024, has been making IT personal, making IT easy, and getting IT right for more than 30 years. They understand your budgeting requirements and critical concerns. Their commitment to deep, long-term relationships, transparent pricing, and speedy support—both onsite and remote—makes technology predictable and reliable for special districts.

AGENDA ACTION ITEM NO. 4

MODIFICATION TO PURCHASING/PROCUREMENT POLICY

RECOMMENDED ACTION: Direct legal counsel to develop a resolution to modify the Administrative code

BACKGROUND: At the June Board meeting questions arose as to the ability for the General Manager to approve change orders in order to not cause delays in construction policies. The board directed legal counsel to develop a draft policy modification for discussion.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: None

Linda Esquivel

Subject: FW: Purchasing/Procurement Policy

Hi Darin:

I have reviewed the District's Purchasing Policy (Chapter 7 in Article 3 of the Admin. Code).

I recommend the following changes:

1. The General Manager's authority to purchase without solicitation of bids should be increased from $10,000 to $20,000.

2. Section 3-7.104 should be added to address Change Order Authority. My concept on this is that the General Manager will have authority to issue change orders of: (a) any single change order up to 10% of the original contract price, and (b) up to 20% cumulatively of the original contract price.

3. Any change order that exceeds either (a) or (b) in Item 2 must be approved by the Board of Directors; provided that the General Manager has authority to authorize the work to proceed, with subsequent ratification by the Board of Directors, if in the General Manager's discretion the facts and circumstances demonstrate that authorizing the changed work immediately results in an economic benefit to the District or is necessary to protect the public health and safety.

Let me know what you think about those concepts. We can have them on the July agenda as a discussion item to get Board concurrence then bring them back for adoption in August.

Best regards,

Jim

James D. Ciampa
Partner
Public Agency

jciampa@lagerlof.com
626-793-9400

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Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: July 2, 2024

Subject: External Affairs Report

Rebates:

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor	Flow Meter Monitor
	$35	$85	$40	$150	Up to $80	$2 – Min. 30	Up to $80	Up to $100
Monthly Total	**6**	**2**	**0**	**0**	**2**	**0**	**0**	**0**
FY 23/24 Total	73	**48**	48	0	13	**0**	0	7

Irrigation Direct Install Program:

Assessed Properties	73
Waiting Install	0
Total Installed	79

Legislative:

Making Conservation a California Way of Life Regulation: In 2018, the California State Legislature passed Assembly Bill (AB) 1668 and Senate Bill (SB) 606, directing the State Water Board to adopt efficiency standards and performance measures for commercial, industrial, and institutional water use. On July 3, 2024, the State Water Resources Control Board is expected to adopt the proposed 'Making Conservation a California Way of Life' regulation. This regulation implements AB 1668 and SB 606 to establish a regulatory framework for achieving long-term water use efficiency. Attached is ACWA's fact sheet on the regulation. The regulations would need to be implemented by our member cities, not the District.

Water/Climate Resilience Bond: The California legislature has agreed on a $10 billion climate resilience bond for the November 2024 ballot. The Assembly and Senate will vote on the bond on July 3, 2024. The bond allocates $2.91 billion for nine of the ten water-related areas supported by ACWA, but it is less than a third of the bond's total amount. ACWA released a statement stating that some crucial water management areas received very low funding. With no time left for changes in the legislative process, ACWA has not taken a support position but instead has taken a neutral stance. The State Water Contractors have

stated that the bond lacks enough funding for key capital investments, suggesting it might not be the right time to put it on the November ballot. Attached is ACWA's bill summary, and the State Water Contractor's press release.

Upcoming events:

SGVMWD AAPI Media Event
Date: Wednesday, July 10
Time: 11 am to 1 pm
Location: NBC Seafood, 404 S Atlantic Blvd, Monterey Park, CA 91754

External Affairs meetings/events attended:

- Alhambra Chamber of Commerce Government Affair Committee Meeting
- Meeting with WaterWise Consulting Inc.
- SGV Water Association Legislative Meeting
- PWAG CET Committee Meeting
- CSDA Legislative Meeting
- MWD Pure Water Southern California Inspection Trip
- Assemblymember Mike Fong's Disaster Preparedness Workshop
- DCP Communications Meeting
- Azusa Concert in the Park

Fact Sheet

Making Conservation a California Way of Life Regulation



The State Water Resources Control Board is expected to adopt the proposed Making Conservation a California Way of Life regulation on July 3, 2024. The regulation implements Assembly Bill 1668 and Senate Bill 606, which were signed into law in 2018, to develop a regulatory framework to achieve long-term water use efficiency with the purpose of adapting to climate change and more intense and frequent droughts in California.

What is included in the Making Conservation a California Way of Life regulation?

Under the regulation, urban retail water suppliers must comply with three major components:

- A unique **urban water use objective**;
- **Commercial, industrial and institutional (CII) performance measures;** and
- **Annual reporting**.



Urban Water Use Objective

The **urban water use objective** is a supplier-specific water budget that is the sum of water use efficiency standards for urban water uses for residential indoor water use, residential outdoor water use, CII landscapes with dedicated irrigation meters and supplier system real water loss. These standards are applied to unique local service area characteristics, such as population, climate and landscape area. The urban water use objective also includes adjustments for specified unique water uses, such as evaporative coolers and seasonal tourism, temporary provisions, and/ or a bonus for potable reuse, if applicable.

Urban retail water suppliers can learn more about their expected urban water use objective by visiting the State Water Board's Water Use Objective Exploration Tool and reviewing the Provisional Data.



Residential Indoor

+



Residential Outdoor

+



CII-DIM Outdoor

+



Water Loss

+



If applicable:
Variances, Temporary Provisions & Bonuses

CII Performance Measures

Every urban retail water supplier must comply with the following CII performance measures. These CII performance measures are services and programs water suppliers can offer to increase the indoor and outdoor water use efficiency of CII water users. A simplified overview of the CII performance measures is as follows:

- **Classification of CII water accounts** into ENERGY STAR Portfolio Manager's broad categories, plus four additional categories.
- Convert **CII large landscapes** (over 0.5 acres) with mixed use meters (MUMs) to dedicated irrigation meters or employ in- lieu technologies such as advanced metering infrastructure. This requires identifying all CII-MUM landscapes that meet this threshold in a service area.
- Implement **CII best management practices** for the top CII water users (with three possible track options).

Annual Reporting

Starting Jan. 1, 2024, and by Jan. 1 every year thereafter, each urban retail water supplier is required to submit annual reporting requirements to the State Water Board and the Department of Water Resources that includes their urban water use objective, actual urban water use, documentation of the implementation of CII performance measures and a description of progress made towards meeting their urban water use objective (§ Water Code 10609.24).

When does compliance start?

Suppliers must work with their customers to achieve water savings that may be needed to meet the new regulation. Individual customers are not required to comply with the urban water use objective.

Beginning Jan. 1, 2025, and by Jan. 1 every year thereafter, each urban retail water supplier is required to calculate its urban water use objective for the previous year. Each year, the objective will be based on dynamic data such as weather and population. Beginning Jan. 1, 2027, each urban retail water supplier must demonstrate compliance with its urban water use objective.



CONTACT

Chelsea Haines
ACWA Regulatory Relations Manager

(916) 669-2431
chelseah@acwa.com

SB 867: Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024.

Author: Allen	**Introduced:** 2/17/23	**Amended:** 6/29/24
Sponsors: N/A	**Current Position:** Support if Amended	**Recommended Position:** Watch (Neutral)

Assigned to: Soren Nelson/Cindy Tuck/Kylie Wright

Bill Summary
SB 867 would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, which, if approved by the voters, would authorize the sale of $10 billion in General Obligation (G.O.) bonds. This bill would provide for the submission of these provisions to the voters at the November 5, 2024, statewide general election.

A. Funding Categories and Amounts

As outlined below, the June 30 version of SB 867 proposes eight broad categories (chapters) of funding and various subcategories with specified funding allocations:

Chapter 2 (91000): Safe Drinking Water, Drought, Flood, and Water Resilience
Total: **$3.8 Billion**

91010 - **$1.885B** Protect & increase California water supply and water quality

- 91011 - **$610M** - Water Board for improving water quality
  - (a) **$25M** - Tribal water infrastructure
- 91012 - (a) **$386.25M** - DWR for projects related to groundwater storage, banking, conjunctive use, and recharge:
  - (b) **$193.125M** - Increasing groundwater storage
  - (c) **$193.125M** - Groundwater banking, conjunctive use, recharge
  - (d) **$25M** - Tribal water infrastructure
- 91013 - **$200M** - DOC for Multi-Benefit Land Repurposing Program
- 91014 - **$386.25M** - Water Board for water reuse and recycling
- 91015 - **$75M** - Water Commission for the Water Storage Investment Program
- 91016 - **$62.5M** - Brackish Desalination
- 91017 - **$15M** - DWR & SWRCB to improve water data management
- 91018 - **$75M** - CNRA & DWR for regional conveyance projects or repairs to existing conveyance.
- 91019 - **$75M** - Water Conservation

91020- **$1.14 Billion** - Reduce flood risk and improve stormwater management

- 91021 - **$550M** - CNRA for flood management projects:
  - (a) **$250M** - State Plan of Flood Control
  - (b) **$150M** - Flood Subvention Program
  - (c) **$150M** - Delta Levees
- 91022 - **$480M** - DWR for enhanced dam safety and reservoir operations
- 91023 - **$110M** - SWRCB for multi-benefit storm water management projects

91030 - **$605M** - improve watershed resilience and to protect and restore rivers, lakes, and streams

- 91031 - **$100M** - DWR for grants related to IRWM, improve climate resilience on a watershed basis
- 91032 - **$335M** - Projects that protect and restore river parkways, urban river streams, and watersheds. Projects shall improve climate resilience, water supplies, or water quality
  - (a) **$40M** - the Lower LA River Revitalization Plan
  - (b) **$40M** - the Upper LA River and Tributaries Revitalization Plan
  - (c) **$50M** - Riverine Stewardship Program – Statewide
  - (d) **$25M** - Santa Ana River Conservancy
  - (e) **$25M** - Urban Stream & Parkway Projects
  - (f) **$25M** - CNRA Central Valley Project/Lower Klamath National Wildlife Refuge
  - (g) **$10M** - WCB for Lower American River
  - (h) **$25M** - SCC Coyote River
  - (i) **$25M** - SCC West Coyote Hills
  - (j) **$50M** - Tijuana River and New River
  - (k) **$20M** - Clearlake Watershed
- 91033 - **$170M** - Salton Sea Management Program
  - (a) **$10M** - Either of the Salton Sea Conservancy or Salton Sea Authority

91040 - **$150M** - WCB for Streamflow Enhancement Program

- (a) **$50M** WCB Habitat Enhancement & Restoration

91045 - **$20M** - Nature Education Facilities

Chapter 3 (91500): Wildfire and Forest Resilience

Total: **$1.5 Billion**

- 91510- **$135M** - OES in coordination w/ CAL FIRE for a prehazard mitigation grant program
- 91520 - **$1.205 Billion** - CNRA for improving local fire prevention capacity, forest health and resilience, and reduce the risk of wildfire spreading into populated areas from wildlands
  - (a) **$185M** - DOC's RFFCP
  - (b) **$170M** - Regional Landscape scale projects
  - (c) **$175M** - CAL FIRE Forest Health Projects
  - (d) **$185M** - CAL FIRE for local fire prevention grants

- (e) **$25M** - CAL FIRE for the creation of a prescribed fire training center
- (f) **$200M** - CNRA watershed improvements projects
- (g) **$50M** - Conduct fuel reduction, structure hardening, targeted acquisitions to improve forest health and fire resilience on state-owned lands
- (h) **$33.5M** - Sierra Nevada Conservancy
- (i) **$25.5M** - California Tahoe Conservancy
- (j) **$33.5M** - Santa Monica Mountains Conservancy
- (k) **$33.5M** - Coastal Conservancy
- (l) **$33.5M** - River & Mountains Conservancy
- (m) **$25.5M** - San Diego Rivers Conservancy
- (n) **$30M** - Wildfire Conservancy and Non-profit

- 91530 - **$50M** - DOC for incentivize new wildfire mitigation projects to reduce GHG emissions
- 91535 - **$25M** - Wildfire ignition detection technology.
- 91540 - **$35M** - Reduce wildfire risk related to electricity transmission
- 91545 - **$50M** - State and Local Conservation Corps for fire prevention work

Chapter 4 (92000): Sea-Level Rise and Coastal Resilience
Total: **$1.2 Billion**

- 92010 - **$415M** - SCC to improve coastal resiliency projects
  - (a) **$85M** - SF Bay Area coastal resiliency
- 92015 - **$350M** - SCC for coastal and combined flood management projects
- 92020 - **$135M** - California Ocean Protection Trust Fund
- 92030 - **$75M** - California Sea Level Rise Mitigation and Adaptation Act
- 92040 - **$50M** - Parks Department to implement the Sea Level Rise Adaptation Strategy
- 92050 - **$75M** - CNRA and DFW for island ecosystems, fisheries, and kelp ecosystems
  - (a) **$25M** - CNRA to protect and restore island ecosystems and prevent and mitigate island invasive species
  - (b) **$25M** - DFW for implementing climate-ready fisheries management, implement modernized electronic fisheries data management systems and increase use of electronic technologies
    (c) **$25M** - DFW to support the management of kelp ecosystems
- 92080 - **$75M** - SCC to remove or upgrade outdated or obsolete dams and water infrastructure
- 92085 - **$25M** - DFW for hatchery upgrades

Chapter 5 (92500): Extreme Heat Mitigation
Total: **$450 Million**

- 92510 - **$50M** - OPR Extreme Heat and Community Resilience Program
- 92540 - **$150M** - SGC Transformative Climate Communities Program
- 92550 - **$100M** - CNRA for urban greening
- 92560 - **$50M** - CAL FIRE to protect California's urban forests

- 92565 - **$60M** - OES & SGC community resilience centers
- 92567 - **$40M** - CDFA fairgrounds upgrades for community resilience centers

Chapter 6 (93000): Protect Biodiversity and Accelerating Nature-Based Climate Solutions
Total: **$1.2 Billion**

- 93010 - **$870M** - WCB to protect and enhance fish and wildlife habitat
    - 93030 - (a) $**180M** for Wildlife Crossings (including $80M for San Andreas Corridor Program)
    - 93045 - (b) $**22M** for Southern Ballona Creek Watershed
- 93020 - **$320M** - to Conservancies for reducing the risks of climate change impacts upon communities, fish and wildlife
    - (a) **$48M** - Baldwin Hills Conservancy
    - (b) **$29M** - Tahoe Conservancy
    - (c) **$11M** - Coachella Valley Mountains Conservancy
    - (d) **$29M** - Sacramento-San Joaquin Delta Conservancy
    - (e) **$48M** - San Diego River Conservancy
    - (f) **$48M** - San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
    - (g) **$11M** - San Joaquin River Conservancy
    - (h) **$48M** - Santa Monica Mountains Conservancy
    - (i) **$48M** - Sierra Nevada Conservancy
- 93040 - **$10M** - CNRA Tribal Nature Based Solutions

Chapter 7 (93500) Climate Smart, Sustainable, and Resilient Farms, Ranches and Working Lands
Total: **$300 Million**

- 93510 - **$105M** - CDFA Office of Environmental Farming and Innovation
    - (a) **$65M** - Healthy soils grant program
    - (b) **$40M** - State Water Efficiency and Enhancement Grant Program
- 93520 - **$20M** - CDFA to the Invasive Species Account
- 93536 - **$15M** - DOC for restoration of farmland and rangeland
- 93538 - **$30M** - Land Access and Tenure for Beginning/Socially Disadvantaged Farmers & Ranchers (DOC)
- 93539 - **$30M** - Grants for Tribal Producers and Socially Disadvantaged Farmers: Climate Smart Practices (CDFA)
- 93540 - **$90M** - CDFA Sustainable Agriculture Infrastructure and Market Access
- 93550 - **$30M** - DOC to improve land access
- 93560 - **$15M** - California Vanpool Authority for farmworker transportation.
- 93570 - **$15M** - CDE for climate resilient ag research
- 93580 - **$10M** - Farmworker Housing Low-income Weatherization Program

Chapter 8 (94000) Park Creation and Outdoor Access
Total: **$700 Million**

- 94005 - **$200M** - Dept. of Parks for park-poor neighborhoods
- 94010 - **$200M** - CNRA for projects to reduce the climate impacts on DACs, creation, protection, expansion of outdoor recreation opportunities
- 94020 - **$100M** - State Parks Dept. to expand public access to non-motorized trails
- 94025 - **$175M** - Dept. of Parks to address deferred maintenance
- 94027 - **$25M** - CNRA Nature Education Facilities including Museums, Zoos & Aquariums

Chapter 9 (95000) Clean Air
Total: **$850 Million**

- 94510 - **$325M** - CEC/I-Bank Transmission Revolving Loan Fund
- 94520 - **$50M** - CEC Long-Duration Energy Storage Program, grid reliability, distributed energy backup assistance
- 94540 - **$475M** - Offshore Wind Port Development

B. New Language Details

Along with the funding categories and amounts, the new version of the bill includes provisions of interest to ACWA members. The following are highlights.

Chapter 1 – General Provisions

- None of the funding could be expended to fulfill any environmental mitigation requirements or compliance obligations imposed by law. (Section 90105)
- At least 40 percent of funding available under the bond as a whole would have to be allocated for projects that provide meaningful and direct benefits to vulnerable populations or disadvantaged communities. At least 10 percent would have to be allocated for severely disadvantaged communities. (Section 90140)
- Up to the lesser of 7 percent or $20 million could be spent on administrative costs for a grant program under the bond. (Section 90600)

Chapter 2 – Safe Drinking Water, Drought, Flood and Water Resilience

- The drinking water funding would no longer be for "competitive grants," it would now be for "grants or loans."
- The drinking water funding could be used for consolidation.
- Among other things, the drinking water funding could be used for:
  - PFAS - "projects that increase water quality monitoring and remediation of perfluoroalkyl and polyfluoroalkyl substances (without a carveout); and
  - Chromium VI - "grants for projects and technical and financial assistance to address hexavalent chromium in drinking water (without a carveout).
- The bill no longer proposes funding for ocean desalination. It does propose desalination funding for brackish water.

Staff Comments

General Bond Background

Several climate resilience bonds have been introduced in recent years, including AB 2387 (E. Garcia, 2022), AB 1500 (E. Garcia, 2021), SB 45 (Portantino, 2021), AB 352 (E. Garcia, 2019), AB 1298 (Mullin, 2019), and SB 45 (Allen, 2018). These proposals were put on hold following the onset of the COVID-19 pandemic. ACWA has generally taken "Support-if-Amended" positions on these proposals and recommended amendments to increase funding for ACWA priority categories. The last water related bond that passed was Proposition 68, a $4 billion parks and water bond, that passed in June of 2018 with 57% of the statewide vote. Proposition 3, an $8.877 billion water bond on the 2018 general election ballot in November, was narrowly defeated.

In 2023, several climate resilience bonds were introduced: SB 867 (Allen), AB 1567 (E. Garcia), AB 305 (Villapudua), and SB 638 (Eggman). ACWA took a "Support-if-Amended" position on SB 867 and AB 1567 and a "Favor-if-Amended" position on AB 305 and SB 638. All four of these bills became two-year bills. This year, the Legislature continued conversations around placing a G.O. bond measure on the November 5, 2024 ballot to fund investments that will support California's climate resilience, including infrastructure investments in water and drought preparedness, wildfire protection and forest resilience, coastal resilience, and other natural resources issues.

ACWA's Advocacy

For the last several years, ACWA has been advocating at the State Legislature for significant investments in water infrastructure and drought response, resulting in billions of dollars in appropriated State funding across multiple years. However, there is still a large need for State funding assistance to help get local projects over the finish line and help keep water affordable. In 2023, ACWA convened the State Legislative Committee's State Infrastructure Funding Workgroup to discuss the potential of a bond and identify priorities for investment. This group developed ACWA's priority funding investment recommendations which totaled $7.85 billion based on a $15 billion bond, as originally proposed, for example, in SB 867. ACWA advocated for priority funding categories and corresponding funding amounts to be included in the proposed bond bills. ACWA focused advocacy on the framework outlined in SB 867. Senator Allen included all but one of ACWA's ten suggested categories, but the funding levels needed to be increased. SB 867 and the other proposed bond bills became two-year bills.

The Legislature continued to work on a climate resilience bond proposal in 2024 – with most of the activity happening behind the scenes. However, due to the State's current budgetary shortfall and the early discussions about the potential for three bonds for the November 2024 ballot (climate resilience, education, and housing), a $15 billion climate resilience bond was no longer on the table. Both the Senate and the Assembly created climate resilience bond working groups to work on how to recast, and reduce the amount of, the bond proposals. The Senate Working Group invited ACWA to brief its members on ACWA's funding priorities.

ACWA reconvened the State Legislative Committee's State Infrastructure Funding Workgroup along with other members (creating the ACWA Climate Resilience Bond Work Group) to discuss ACWA's priorities for investment and possible funding levels based on the overall size of the bond. Based on the expected smaller size of the bond, the ACWA Climate Resilience Bond Work Group decided to proportionally reduce the funding "ask" for each category to total $5.75 billion based on an $8.5 billion bond. This funding ask is approximately two-thirds of the total bond funding for water. Similarly, if the bond was a $10 billion bond, ACWA's "ask" for water infrastructure would be two-thirds of the total amount. (Please see the table below for ACWA's proposed bond funding for a $10 billion bond).

ACWA convened a Climate Resilience Bond Lobby Team to advocate for ACWA's proposed bond funding. ACWA organized a coalition of over 70 ACWA member agencies and partner organizations, including labor. ACWA distributed Coalition letters to the Legislature urging support for significant funding for water infrastructure to be included in the bond. ACWA also coordinated advocacy with other interested parties in water funding, including environmental, environmental justice, and labor organizations.

ACWA staff have met with Legislators and their staff, briefed the Senate's Climate Bond Working Group, and participated in Metropolitan Water District of Southern California's lobby day. ACWA staff have also engaged the media.

Commentary

A G.O. bond bill must receive a two-thirds affirmative vote in both houses to pass. There are typically many more organizations that weigh in on a bond – and that was definitely the case for this bond. For example, parks advocates and offshore wind advocates lobbied successfully for part of the climate resilience funding. Further, individual Legislators have their own priorities.

The Administration has held close to the vest what discussions it has had with the Legislature, and what action the Governor would take on SB 867 is uncertain.

In addition to writing a bond proposal that can receive the requisite two-thirds vote in the Legislature and be signed by the Governor, a bond should be crafted in a way that will appeal to the electorate – for example, resulting in a helpful title and summary. Polling conducted earlier this year regarding a climate resilience bond indicates that voters prioritize spending on water, infrastructure, and fire resilience. This has been a key point of ACWA's advocacy.

Last year, ACWA adopted a "Support-if-Amended" position on SB 867. The bill from 2023 included all but one of ACWA's categories but proposed funding at levels lower than the levels recommended by ACWA. ACWA's SB 867 amendments focused on increasing the funding levels. The new version of SB 867 proposes funding for many of ACWA's proposed funding categories but does not propose funding at high enough levels for some of those categories and proposes either negligible funding or no funding for others. Funding for some of the categories has decreased. The table below summarizes ACWA's recommended categories and funding levels,

and the funding levels for those categories proposed in the new version of SB 867. It is important to note that SB 867 includes water funding in categories that ACWA did not specifically propose that are not reflected in the table below (e.g., $170 million for the Salton Sea).

ACWA-Recommended Categories	ACWA-Proposed Bond Funding (Based on $10 Billion Bond)	SB 867 Proposed Bond Funding
Dam Safety/Forecast-Informed Reservoir Operations	$700 million	$480 million
Recycling and Desalination	$1 billion	$448.75 million ($386.25 million for water reuse and $62.5 million for brackish desalination)
Safe Drinking Water/Clean Water	$500 million	$610 million
Groundwater Management/Aquifer Recharge	$750 million	$386.25 million
Flood Protection	$950 million	$660 million ($550 million for flood, $110 million for stormwater)
Regional Water Conveyance	$600 million	$75 million
Regional Watershed Resilience	$700 million	$100 million
Surface Water Storage	$550 million	$75 million
State Water Project	$500 million	$0
Water Conservation/Use Efficiency	$400 million	$75 million
TOTAL:	**$6.65 billion**	**$2.91 billion**

In addition to funding for water, SB 867 proposes $1.5 billion for wildfire and forest resilience. ACWA's advocacy has focused on water infrastructure, but ACWA has been on record in this process supporting funding for this category. Wildfire prevention and forest resilience have a strong nexus with water supply and water quality and are important to many ACWA members. Polling indicates that funding for wildfire risk reduction in a climate resilience bond is also a top priority for the electorate, and inclusion of funding for this category together with water infrastructure funding may help produce a title and summary that makes a bond more likely to be passed by voters.

ACWA's Position on the Climate Resilience Bond

The agreement for the climate resilience bond between the Senate and the Assembly went into print in SB 867 on the night of Saturday, June 29, 2024. The plan is for the Legislature to approve the bond by July 3. With the rule that a bill has to be in print 72 hours before it is passed, there is no time for amendments.

Many Legislators and legislative staff have devoted countless hours developing the bond proposal that is currently in print. ACWA staff appreciates that work. There are many positive

aspects to the proposal. For example, the bond would include significant funding for safe drinking water and dam safety projects. However, with so many interests seeking funding for so many categories (some of which have little to do with climate resilience), and with the work being done behind the scenes, critically needed water funding has been diluted. Staff is concerned that the bill as proposed is missing the opportunity for the State to provide funding assistance on a competitive basis for water infrastructure at a level that will meaningfully improve California's resilience to climate change (e.g., helping to prepare water management for longer droughts, loss of snowpack, and flood). G.O. bonds are an excellent tool for funding critical infrastructure, and this proposal could be vastly improved on that front, but there is no time for amendments.

The three options for a position available to the Committee are support, watch (neutral) or oppose. An "if amended" position is not advised, as there will not be an opportunity to amend the bill. Staff advises against an "oppose" position as the proposed bond does include water and wildfire funding, and many Legislators and legislative staff have worked on the bill for months, and some have worked to increase water funding. A "Watch" position, which would be communicate to the Legislature as a "Neutral" position, would signal to the Legislature that ACWA cannot support this version of the bond and would be consistent with ACWA's position on SB 867 in 2023 and recent advocacy efforts to seek increased water infrastructure funding.

Recommended Position: Watch (Neutral)

SB 867 finally went into print on June 29 with no time left for amendments. SB 867 includes funding for some of the categories in ACWA's bond funding recommendations. However, the proposed funding levels are not high enough to merit a "support" position if ACWA is to remain consistent with its prior "Support-if-Amended" position on SB 867. For this reason, ACWA staff recommend adopting a "Watch" (neutral) position.

Support: Unknown

Opposition: Unknown

View this email in your browser

STATE WATER CONTRACTORS
FOUNDED 1982

FOR IMMEDIATE RELEASE:
July 2, 2024

CONTACT:
Erin Curtis
(714) 349-3434
ECurtis@fionahuttonassoc.com

State Water Contractors Respond to Proposed $10 Billion Climate Resilience Bond

Proposal falls far short of funding needed for generational infrastructure investments

Sacramento, CA — Over the weekend, the California legislature agreed to terms for a $10 billion climate resilience bond that is expected to appear on the November 2024 ballot. However, with sizable cuts to climate initiatives in the 2024-25 state budget, the proposed bond falls far short of the funding needed for the generational infrastructure investments required to protect California's water supply in the face of climate change.

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

"Bonds should be used for significant capital investments, the kind that benefit the entire state for generations to come. While putting this bond on the ballot would be a historic moment for California, it doesn't include enough funding for capital investments in areas that have been historically underfunded at the state and federal levels, and now might not be the right time. According to a recent PPIC poll, 64% of Californians believe it's a bad time for California to issue bonds for programs and infrastructure projects. Given the bond's importance, we must ensure it is the right proposal for voters to decide on and that it is put forth at a time when it can succeed.

This proposed climate resilience bond fails to incorporate key investments needed to ensure the future reliability of the State Water Project, which provides water to two of every three Californians and 750,000 acres of important farmland. We have immediate and critical needs for capital investments in the State Water Project, including physical infrastructure to maximize public benefits, necessary repairs and improvements to ensure ongoing efficient operations, and modifying operations to aid California's clean energy transition. Unfortunately, these critical investments are underfunded by a mile or left out altogether.

For example, the proposal includes $75 million for regional conveyance projects, while the magnitude of investment needed is 20 times greater. It will take more on the order of $3 billion to adequately modernize California's decades-old water infrastructure and adapt it to withstand climate change, ensuring our long-term ability to capture, move and store significant precipitation that is projected to be our new normal versus traditional snowmelt."

###

FY 2023-2024 Highlights

- **Messaging**
  - *"Save Water...Use it Wisely"*
  - Ads in local newspapers and LA Times supplement
  - Ongoing *e-Pipeline* newsletter
  - Social media updates
  - Annual Report
- **Youth/School Outreach**
  - Provided printed Growth Charts and Home Water Surveys to school districts
  - Alhambra High Debate Team Tournament on water
  - Marguerita Elementary Native Demonstration Garden
  - Over $13,000 in O.W.L. Grants awarded
- **PWAG Conservation and Education Team Partnership**
  - Splash Cash Grants for teachers
  - Regional website and messaging
  - Scholar Dollar Program – 2 $1,000 scholarships awarded to Mark Keppel students



FY 2023-2024 Highlights

- **Member City and Government Outreach**
  - Rebate program outreach
  - Monitored statewide legislation
  - Annual legislative meetings
  - Water infrastructure tour for state elected officials
  - Water supply update meetings with member cities and legislative staff
- **Rebate Program**
  - FY 23-24 Rebates: $10,505 - 189 rebates processed
  - FY 23-24 Direct Install Irrigation Program: $134,726 - 79 weather-based irrigation controllers installed and 2,266 nozzles replaced
  - According to EPA, replacing a clock-based controller to a WaterSense labeled weather-based controller can save an average property 7,600 gallons/year. Our projected water savings were 600,400 gallons of water for FY 23-24.
- **H2OWL Outreach Program**
  - Supported member cities by attending and participating in District community events

FY 2024-2025 – External Affairs Goals

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

Goals:

» *Position the District as a transparent steward, leader, and trusted source of information*

» *Support Board communication and collaboration*

» *Communicate a clear and unified message across the service area*

» *Engage and educate the community and stakeholders through Member city support*

» *Monitor legislation and take positions on key water bills*

» *Chart a path for long-term communication efforts, budget controls and identifiable success metrics*

2024-2025 Outreach Calendar

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

JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
AAPI Media Event Azusa Concert in the Park Azusa Utility Board Presentation Monterey Park Treatment Plant Dedication	National Night Out Sierra Madre Concert in the Park Water Alliance Efficiency Conference	Teacher newsletter outreach	Trunk of Treat Events WaterSmart Innovations Conference Sierra Madre Fire Prevention Event	Alhambra High School Debate Tournament	
JANUARY	**FEBRUARY**	**MARCH**	**APRIL**	**MAY**	**JUNE**
Lunar New Year Event	Legislative District Office Outreach	Legislative Day - Sacramento	Monterey Park Earth Day Alhambra EcoFair	Water Awareness Month Mt. Wilson Trail Race – Sierra Madre Sierra Madre Public Works Day Monterey Park Public Works Day	

* Tentative outreach calendar

A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 3, 2024 AT 2:30 O'CLOCK P.M.

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 June 5, 2024

   b) Lists of Demands

   c) Financial Statements, June 2024

8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]

   a) Consideration and Adoption of a Resolution of the Main San Gabriel Basin Watermaster in Support of the Los Angeles County Water Plan (Resolution No. 07-24-322)

9. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA LETTER AGREEMENTS REGARDING A SCHEDULE FOR PAYMENT OF CYCLIC WATER PRE-DELIVERED IN CALENDAR YEAR 2024 [1]

   a) Upper San Gabriel Valley Municipal Water District

   b) Three Valleys Municipal Water District

10. ATTORNEY'S REPORT [2]

11. ENGINEER'S REPORT [2]

12. EXECUTIVE OFFICER'S REPORT [2]

13. REPORT FROM RESPONSIBLE AGENCIES [2]

14. OUTSIDE COMMITTEE LIAISON REPORTS [2]

15. INFORMATION ITEMS [2]

a) Temporary assignment or lease of 100% of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company for FYs July 1, 2025 through June 30, 2044

b) Permanent Transfer of 10.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company

c) Temporary assignment or lease of 22.01 acre-feet of Production Right and 22.01 acre-feet of Carryover Right from William McIntyre to Covina Irrigating Company for FY 2023-24

d) Temporary assignment or lease of 168.77 acre-feet of Production Right and 0.77 acre-feet of Carryover Right from Canyon Water Company to Covina Irrigating Company for FY 2023-24

e) Temporary assignment or lease of 300.00 acre-feet of Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 2023-24

f) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2023-24

g) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for FY 2023-24

h) Temporary assignment or lease of 62.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for FY 2023-24

i) Temporary assignment or lease of 100.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2023-24

j) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2023-24

k) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Martin Marietta Southern California Aggregates, LLC to California Domestic Water Company for FY 2023-24

l) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for May 2024

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

a) Public Hearing on August 7, 2024 Regarding Any Requests for Waivers of Assessment

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

19. ADJOURNMENT

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

Chair Lynda Noriega Presiding

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

WEDNESDAY, JUNE 19, 2024 AT 12:00 P.M.

Zoom Link:

https://us06web.zoom.us/meeting/register/tZAodO2ppzgrHNXQdm58NHLqTKZ7Hd-xCp1p

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AGENDA

I. CALL TO ORDER — **PAULSON**

II. PLEDGE OF ALLEGIANCE

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

(a) Notification of Just Cause Remote Participation

(b) Notification and Vote to Approve Emergency Circumstance Request For Remote Participation

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

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

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

VI. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: — **PAULSON**
Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

VII. CONSENT CALENDAR — PAULSON

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

(a) Minutes for 5/22/24 Regular Board Meeting
(b) Ratification of 6/10/24 Project Demand No. E92270 – City of El Monte
(c) Minutes for 6/11/24 Legislative/Public Information Committee Meeting
(d) Minutes for 6/14/24 Administrative/Finance Committee Meeting
(e) Demands on Administrative Fund June 19, 2024
(f) Demands on Project Fund for June 19, 2024

VIII. COMMITTEE REPORTS

(These items may require action)

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

(b) Administrative/Finance Committee Report [enc]

1. Discussion/Action Regarding Administrative/Procedure No. 23 – Board Member Reimbursement, Compensation and Ethics Training [enc]

2. Discussion/Action Regarding Employee Cost of Living Adjustment ("COLA") for Fiscal Year 2024-2025 [enc]

   a. Approve Salary Range Increases for COLA
   b. Approve Salary Increases for COLA

3. Discussion/Action Regarding Continued Participation in the Coalition for Environmental Protection Restoration and Development (CEPRD) [enc]

   a. Approve Continued Participation in the Coalition for Environmental Protection and Development
   b. Approve Administrative Demand No. E92271

4. Discussion/Action Regarding Reaffirming WQA Investment Policy and Guidelines [enc]

5. Discussion/Action Regarding A&J Trust Training Property Access Agreement [enc]

IX. OTHER ACTION/INFORMATION ITEMS — PAULSON

(These items may require action)

None.

X. PROJECT REPORTS — COLBY

(a) Treatment Plants:

1. Baldwin Park Operable Unit

	Status
• Arrow/Lante Well (Subarea 1)	Operational

•	Monrovia Wells	Operational
•	SGVWC B6 Plant	Operational
•	SGVWC B5 Plant	Operational
•	CDWC Well No. 14	Operational
•	La Puente Valley County Water District	Operational
•	VCWD Nixon	Operational
•	VCWD Maine	Operational
2.	El Monte Operable Unit	
•	Eastern Shallow Zone	Operational
•	Eastern Deep Zone	Operational
•	GSWC Encinita Plant	Operational
•	Western Shallow Zone	Operational
3.	South El Monte Operable Unit	
•	Whitmore Street. Ground Water Remediation Treatment Facility	Operational
•	City of M.P. Well No. 5 VOC Treatment Facility	Operational
•	City of M.P. Well No. 12 VOC Treatment Facility	Operational
•	City of M.P. Well No. 15	Operational
•	City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
•	GSWC Wells SG-1 & SG-2	Operational
•	GSWC Garvey	Operational
•	SGVWC Plant No. 8	Operational
•	SGVWC Plant G4	Operational
4.	Puente Valley Operable Unit	
•	Intermediate Zone	Construction
•	SGVWC Plant B11	Operational
5.	Area 3 Operable Unit	
•	City of Alhambra Phase 1	Operational
•	City of Alhambra Phase 2	Operational
•	City of South Pasadena Wilson	Operational
6.	Non-Operable Unit	
•	City of Arcadia Longden	Operational
•	City of Arcadia Live Oak	Operational
•	City of Monrovia Tower 1&2	Operational
•	City of Monrovia Tower 3&4	Operational
•	SGVWC Plant 11	Operational

XI. ATTORNEY'S REPORT **PADILLA**

XII. LEGISLATIVE REPORT **MONARES**

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

XIV. FUTURE AGENDA ITEMS **PAULSON**

XV. INFORMATION ITEMS [enc] **PAULSON**

(a) San Gabriel Basin Water Calendar

XVI. FUTURE BOARD/COMMITTEE MEETINGS — PAULSON

(a) The next Legislative/Public Information Committee meeting was scheduled for Tuesday, August 13, 2024 at 9:00 a.m.

(b) The next Administrative/Finance Committee Meeting was scheduled for Tuesday, August 13, 2024 at 10:00 a.m.

(c) The next WQA Board meeting was scheduled for Wednesday, August 21, 2024 at 12:00pm

XVII. CLOSED SESSION — PAULSON

(a) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel re: Existing Litigation - San Gabriel Basin Water Quality Authority v. 3M Company et al, USDC Case No. 2:23-av-55555-CIV

XVIII. RECONVENE OPEN SESSION — PAULSON

XIX. BOARD MEMBERS' COMMENTS/REPORTS — PAULSON

XX. ADJOURNMENT — PAULSON

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

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date: July 3, 2024

Subject: General Manager's Report

1. SWP UPDATE

The Delta Conveyance Project (DCP) Public Draft EIR Comment period has ended. The EIR was certified by DWR on December 18, 2023. There are now ten law suits that have been filed.

The cost benefit analysis for the DCP was released in May. See attached talking points Memo from the State Water Contractors. Presentation will be given at July board meeting.

DWR will be looking for funding commitments from contractors to keep the DCP planning process going beyond 2025. The district will be asked to consider this once more information is available most likely at the August meeting.

The State Water Project allocation for 2024 was increased to 40%. Given the 40% allocation SGVMWD will satisfy 100% of its obligations through 2024. We anticipate delivering all of our 2023 and 2024 SWP allocation by the end of this calendar year.

2. MAIN SAN GABRIEL BASIN UPDATE

As of June 28, the Key Well is at 239.5 feet which is .8 foot lower than the reading on of May 31, 2024 due to releases from San Gabriel Canyon reservoirs. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

The District, through Steve Bucknam and Hazen and Sawyer is continuously monitoring grant programs which could help fund District and city projects.

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

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

4. MANAGEMENT ISSUES

The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on next steps, and they want to look into use of SGVMWD existing infrastructure to add flexibility to the project. We have sent all of information requested by MWD for them to begin this analysis. The preliminary analysis performed by MWD indicates that it is physically possible to use our pipeline to get water to the treatment plant in La Verne. Stetson

Engineers has prepared a white paper on pros and cons of allowing use of district facilities. MWD will provide an update on the project at the August Board Meeting.

RFQ for corrosion engineering services was sent out on July 1, with the expectation that we will select a firm at the August meeting.

Action Plan (2024 - Q1/Q2)

OPERATIONS AND INFRASTRUCTURE

- Schedule tours of District and County facilities for Board Members as background for Pipeline Rehabilitation program and consideration of *Pure Water Southern California* program (Board/Staff). Completed tour with legislative members, 2 District directors attended tour, and a third joined for luncheon. Future tours will be added.
- Complete Schedule 1 "Pilot" and assess results. Xylem is finalizing report estimated completion 8/2024
- Develop preliminary timeline for Schedules 2-6 of Pipeline Rehabilitation Project. This will be done once corrosion engineer is onboard
- Identify "Corrosion Engineer" to review/input into Schedules 1-6 Cost Estimates and to protect the Pipeline in the future. RFQ was sent out on July 1, award date will be Aug. 12
    - Identify financial consultant to assist with Replacement Cost Analysis. Not started

Action Plan (2024 - Q1/Q2)

CURRENT AND FUTURE REVENUE

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

Action Plan (2024 - Q1/Q2)

CURRENT AND FUTURE REVENUE

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

Action Plan (2024 - Q1/Q2)

MEMBER CITY RELATIONS

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

Action Plan (2024 - Q1/Q2)

WATER SUPPLY SOLUTIONS - IMPORTED

- Consensus was achieved that the District, along with other State Water Contractors, supports the *Delta Conveyance Project*. In line with that support, the District awaits decisions by key players such as Metropolitan Water District, which is conducting its own cost/benefit analysis of the Project, and the Department of Water Resources, which is expected to request "bridge/gap funding" for the Project between March and June of this year. At that time, the Board will convene and discuss the District's future role and support of the Project. A presentation by State Water Project Inc. outreach consultants is scheduled for the July board meeting. Following this presentation the District will consider continuation of funding for planning and engineering funding beginning in January 2026.
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new "water banking" opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. Ongoing
- Continually explore strategies to improve ability to get both imported and local water sources "into

Action Plan (2024 - Q1/Q2)

WATER SUPPLY SOLUTIONS – LOCAL

- The General Manager should follow-up regularly with MWD about its interest in involving SGVMWD infrastructure in the *Pure Water Southern California (PWSC)* Project and update the Board. MWD is scheduled to provide update at the August Board Meeting
- The District should request a presentation from MWD to the Board about PWSC at an upcoming Board meeting. August meeting
- Arrange a presentation from Stetson to the Board about its analysis of the PWSC Project for SGVMWD. Completed
- Arrange tours of PWSC for SGVMWD Board and Staff. Ongoing, some Directors and staff have attended recent tours
- Decide which consulting resources would be needed and when to evaluate the MWD proposal for SGVMWD in the PWSC Project – financial consultant, engineering consultant, negotiating consultant, etc. Will begin, if necessary, after we receive update from MWD in August
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new "water banking" opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also

Action Plan (2024 - Q1/Q2)

WATER SUPPLY SOLUTIONS – LOCAL

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

Action Plan (2024 - Q1/Q2)

EXTERNAL AFFAIRS

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

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: July 3, 2024

Subject: Assistant General Manager's Report

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1. June 2024 deliveries: 2,314 AF to SGVMWD cyclic storage and 827 AF to Covina Irrigating Company on behalf of Three Valleys Municipal Water District. Undelivered 2023 Carryover as of July 1st: 3,742 AF. Table A Allocation CY 2024: 40% / 11,520 AF.

2. Total deliveries to cyclic storage CY 2024: 10,658 AF. Cyclic storage balance as of May 31, 2024: 4,427.81 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. July 2024 delivery forecast: Deliveries totaling 52-55 CFS at San Gabriel Flow Control Structure/Azusa Flow Control Structure/San Dimas Hydro and North Azusa Connection should continue all month.

4. June Hydro Power Production: 343.9 MWh / $9,055.74; May 810.2 MWh / $22,484.41; April 441.9 MWh / $13,195.98; March 360.1 MWh / $14,654.14; February 0 MWh / $0.00; and January was 469.7 MWh / $27,649.97.

5. Project Updates:

    A. DCAP SCH I PIPELINE CONTINUITY BONDING, CORROSION ASSESSMENT VALIDATION, AND CATHODIC SYSTEM DESIGN: Construction is complete, and the pipeline is in service. The updated Failure Risk Evaluation and Repair Prioritization Report is expected soon. T.E. Roberts has ordered replacement "SGVMWD" manhole covers and rings to replace District stock used during construction.

    B. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: The valve is installed, and paving was completed on July 28th. The District purchased a replacement relay-controlled Auma valve actuator (Delivered 3/6/24). The contractor installed the actuator, but the electrician and Auma factory representative could not get it to function correctly. District staff is in the process of tracing and verifying all conductors before the Auma representative returns.

    C. STANDBY GENERATOR REPLACEMENT PROJECT: A Request for Proposals has been issued, and a contract award recommendation is expected by the August Board meeting.

6. Assistant General Manager meetings and activities:

    A. On-site for San Dimas Hydro isolation valve actuator installation and troubleshooting

    B. JPIA Traffic Control & Flagger training

    C. Attended Basin Water Management Committee meeting

    D. Attended The Main San Gabriel Basin Watermaster meeting

    E. Weekly DWR / SWC Operations Update meetings (Teams)