

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, APRIL 11, 2022
8:00 AM – 10:00 AM (PDT)**

Pursuant to the provisions of Government Code Section 54953, as amended by AB 361, any director or member of the public may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link set forth below....

Please join this meeting from your computer, tablet or smartphone.

Please join this meeting from your computer, tablet or smartphone.

<https://meet.goto.com/594067653>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,594067653#>

Access Code: 594-067-653

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

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

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

Minutes of the Regular Board Meeting of March 14, 2022

Minutes of the Special Board Meeting of March 28, 2022

Minutes of the Special Board Meeting of March 29, 2022

Minutes of the Special Board Meeting of March 30, 2022

Minutes of the External Affairs Committee Meeting of April 4, 2022

Financial Statements of March 2022

Disbursements of the Revolving Fund dated March 24, 2022, Check Nos. 12041 – 12046, EFT's and Wires

Disbursements of the Revolving Fund dated April 7, 2022, Check Nos. 12047 – 12055, EFT , and Wires

Disbursements of the Revolving Fund dated April 11, 2022, Check Nos. 12056 – 12059, and Wires

Disbursements of the General Fund dated March 22 - 28, 2022, Check Nos. 42803 – 42821 and EFT's

Disbursements of the General Fund dated April, 11, 2022, Check Nos. 42822 – 42851, and EFT

Future Meeting Attendance Approval –

Resolution No. 04-2022-798 Continuation of Virtual Board Meetings
San Gabriel Valley Public Affairs Network – April 28, Courtyard Monrovia
SCAG 2022 Regional Conference – May 4-6, JW Marriott Desert Springs
Catalyst2022: Think Different – July 27 – 29, San Antonio, TX
CSDA's 2022 GM Leadership Summit – June 19-21, Coronado Island

ACTION ITEMS

1. Monterey Park PFAS Treatment Plant Update
2. Resolution No. 04-2022-799 Adopting Water Rates
3. Future Board Meetings

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON APRIL 7, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MAY 9, 2022.

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

<https://meet.goto.com/920134437> or Phone in 1(786) 535-3211

At 8:05 a.m. on March 14, 2022, the Board of Directors held its Regular Meeting via "GoToMeeting"

CALL TO ORDER:

Vice President Paulson called the meeting to order.

ROLL CALL:

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

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Assistant; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Kelly Gardner, Main San Gabriel Basin Watermaster; Melissa Barbosa, City of Azusa; Richard Gonzales, City of Monterey Park; Anthony Molina, California Advocates

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

Richard Gonzales from the City of Monterey Park provided a brief update on their PFAS Treatment System project and anticipates making a Power Point presentation on that project at the next District Board meeting.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of February 14, 2022

Financial Statements for February 2022

Disbursements of the Revolving Fund Dated:

February 24, 2022, Check Nos. 12023 – 12027, EFT and Wires in the amount of \$49,330.82

February 25, Check No. 12028, and Wires in the amount of \$589.85

March 10, 2022, Check Nos. 12029 – 12036, EFT and Wires in the amount of \$78,101.02

March 14, 2022, Check Nos. 12037 – 12040, and Wires in the amount of \$1,966.50

Disbursements of the General Fund Dated:
February 24 & 28, Check Nos. 42741 – 42760, and EFT in the amount of \$554,209.30
March 8 & 14, 2022, Check Nos. 42761 – 42802 and EFT, in the amount of \$167,289.73
Future Meeting Attendance Approval:
Resolution No. 02-2022-796 Continuation of Virtual Board Meetings

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

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

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

ACTION AGENDA ITEM

LEGISLATIVE UPDATE

Anthony Molina provided a legislative update that included AB2449, SB890, SB1122, SB1157, AB2142 and SB222.

CONSIDER SUPPORT FOR AB2163

On motion of Director Placido, seconded by Director Wong and unanimously carried 5-0, the request to authorize a Letter of Support for AB2163 regarding the San Gabriel Basin Water Authority was approved.

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

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

DIRECTOR WONG LEFT THE MEETING AT 8:23 A.M.

BID FOR WYE BRANCH FABRICATION

On motion of Director Placido, seconded by Director Paulson and unanimously carried 4-0, the bid from Imperial Pipe in the amount of \$115,975 for Wye Branch Fabrication was approved.

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

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

IN PERSON MEETINGS

Counsel reported that the District is subject to AB361 which does not have a sunset date until January 1, 2024 and is not impacted by the recent Executive Orders that affected state agencies' abilities to conduct remote meetings. Counsel further stated that so long as the proclaimed state of emergency remains in place and the Board can continue to make the required finding of either continued state or local recommendations for social distancing or that in-person meetings would pose an imminent risk to the health and safety of the attendees, the Board can continue to meet remotely. Director Paulson suggested the April 11 Board meeting be virtual until further information or requirements are given by the governor or legislature.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported letters of support for Congresswoman Judy Chu (Request for authorization under Corps of Engineers, Section 219 Environmental Infrastructure Program of the Water Resources Development Act) and Assembly Member Rubio AB 2449 are included in the Agenda Packet.

The Public Water Agencies Group, of which the District is a member, sent a letter of support for AB2313 (Bloom), which would provide special training and education for judges regarding water related litigation.

Mr. DePinto and Ms. Reyes have met with Alhambra Unified School District to discuss the District's education outreach this year. Sierra Madre's Earth Day event is scheduled for April 23.

California Advocates Anthony Molina and Dennis Albani are working on scheduling Legislature virtual meetings sometime around March 28.

Mr. DePinto reported the District newsletter along with an upcoming ad with Chris Lancaster will include the District Rebates, OWL Grant, and Speakers Bureau programs.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported Watermaster and Three Valley's appreciated being able to deliver water through the District pipeline.

Mr. Kiggins reported L A County released approximately 30,000 acre-feet of water from the Cogswell and San Gabriel Dams. He also reported that the U.S. Fish and Wildlife Service is considering adding steelhead trout to the endangered species list.

REPORT OF WQA

Director Paulson appreciated the Board acting on supporting AB2163.

REPORT OF THE ATTORNEY

Counsel provided a non-substantive update on the overview of the Incidental Take Permit Litigation. AB1234 (Ethics) training will be available on Wednesday, March 30 in the evening. Sexual Harassment training should also be scheduled soon. Counsel will consult with the General Manager for options to provide training.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported there is no good news. Weather has remained dry since January 1, although a couple of small rainfall events are forecasted for later this week but nothing major.

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

The Assistant General Manager pointed out a couple of pictures that are included in his report:

1. The new ultrasonic meter installation and vent pipe.
2. The stainless-steel meter-spool.
3. Delivery of the new service district truck on March 3.

REPORT OF THE STATE WATER CONTRACTORS

No report.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Knoles wished everyone a Happy St. Patrick's Day.

ADJOURNED at 8:53 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 8:53 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on April 11, 2022, at 8:00 a.m.

President

ATTEST:

Secretary

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 28, 2022
1:00 PM (PDT)**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link: <https://us06web.zoom.us/j/89348197264> - Meeting ID: 893 4819 7264 or dial by your location: (669) 900 6833.

This meeting was called to order at 1:03 p.m.

ROLL CALL: Director Paulson; Director Prince; Director Wong; Darin Kasamoto-General Manager; Evelyn Reyes-External Affairs Manager; Senator Anthony Portantino; Marco Lundgren-Office of Senator Anthony Portantino; Dennis Albani-California Advocates; Anthony Molina-California Advocates

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. The District met with Senator Anthony Portantino to provide an update on the District's operations, and to discuss legislative bills on water.

ADJOURNMENT

Meeting was adjourned at 1:18 p.m.

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 29, 2022
11:30 AM (PDT)**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link: <https://us06web.zoom.us/j/81197750139> - Meeting ID: 811 9775 0139 or dial by your location: (669) 900 6833.

This meeting was called to order at 11:32 a.m.

ROLL CALL: Director Knoles; Director Paulson; Director Prince; Director Wong; Darin Kasamoto-General Manager; Steve Kiggins-Assistant General Manager; Evelyn Reyes-External Affairs Manager; Assembly Member Blanca Rubio; Dan Folwarkow-Office of Assembly Member Blanca Rubio; Dennis Albani-California Advocates; Anthony Molina-California Advocates

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. The District met with Assembly Member Blanca Rubio to provide an update on the District's operations, and to discuss legislative bills on water.

ADJOURNMENT

Meeting was adjourned at 11:57 a.m.

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 30, 2022
2:00 PM (PDT)**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link: <https://us06web.zoom.us/j/84476347138>, Meeting ID: 844 7634 7138 or dial by your location: (669) 900 6833.

This meeting was called to order at 2:02 p.m.

ROLL CALL: Director Knoles; Director Paulson; Director Prince; Director Wong; Darin Kasamoto-General Manager; Evelyn Reyes-External Affairs Manager; Assembly Member Vince Fong; Nghia Nguyen-Office of Assembly Member Vince Fong; Dennis Albiani-California Advocates; Anthony Molina-California Advocates

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. The District met with Assembly Member Vince Fong to provide an update on the District's operations, and to discuss legislative bills on water.

ADJOURNMENT

Meeting was adjourned at 2:06 p.m.

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
EXTERNAL AFFAIRS COMMITTEE MEETING
MONDAY, APRIL 4, 2022
9:00 A.M**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link:
<https://us02web.zoom.us/j/86873604793?pwd=S1JYdjA3dGM0NUp4QkduMG9iekZFUT09>
-Meeting ID: 868 7360 4793 or dial by your location: (669) 900 6833.

The meeting was called to order at 9:04 a.m.

ROLL CALL: Director Prince; Director Wong; Darin Kasamoto-General Manager; Steve Kiggins-Assistant General Manager; Evelyn Reyes-External Affairs Manager; Dave DePinto-DMCI Inc.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. External Affairs Program – The External Affairs Manager provided an update on the External Affairs Program for FY 21-22. The Committee discussed increased drought messaging for the summers, and Director Wong suggested we expand messaging to Asian media news outlets. Director Prince suggested we continue our restaurant table tent program. The External Affairs Manager is scheduled to present the FY 22-23 plan to the Board in May.
2. Garvey Project Update – The External Affairs Manager informed the Committee that she met with the Council for Watershed Health regarding the Garvey Project. The Council for Watershed Health, the District and Garvey Unified are scheduled to meet in May to discuss concept plans and cost estimates for Hillcrest Elementary and Monterey Vista Elementary.
3. Legislative Meetings – The Committee recapped our legislative meetings and directed staff to follow-up with legislative staff if needed.
4. Climate Action Plans / Grants – The External Affairs Manager informed the Committee that all its member cities are currently working on their Climate Action Plans. Director Wong suggested we support our member cities with their efforts.
5. Bill Assistance Grants: The External Affairs Manager updated the Board on the District's bill assistance program. Alhambra, Monterey Park and Sierra Madre utilized the program to expand their low-income assistance program, and Azusa utilized the program to assist customers with arrearages.

ADJOURNMENT

The Committee was adjourned at 10:00 a.m.

San Gabriel Valley Municipal Water District

Balance Sheet

As of March 31, 2022

	Mar 31, 22
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	1,366,374.80
1005 · Revolving Cash Fund	145,350.38
1008 · Petty Cash	442.00
1009 · LAIF	17,511,805.20
1009.01 · LAIF FMV Adjustment	1,615.94
1011 · UBS Resource Management Account	
1012 · Cash with Broker	7,382.23
1013 · Certificates of Deposit	9,806,437.74
Total 1011 · UBS Resource Management Account	9,813,819.97
1014 · UBS Accrued Interest	-9,632.04
Total Checking/Savings	28,829,776.25
Accounts Receivable	
1603 · Accounts Receivable	16,960.00
Total Accounts Receivable	16,960.00
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	-3,375.78
1620 · Prepaid Expenses	274,776.22
1660 · Water Inventory	641,901.52
Total Other Current Assets	913,301.62
Total Current Assets	29,760,037.87
Fixed Assets	
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1703 · Accum Ammort - State Water Proj	-4,506,832.50
1801 · Pipeline	26,340,785.65
1830 · Accum Depreciation - Pipeline	-16,568,370.61
1840 · SCADA Telemetry	1,050.08
1841 · Accum Depreciation -SCADA	-1,050.09
1750 · SCADA 2013	900,510.22
1851 · Accum Depreciaton - SCADA 13	-667,392.26
1901 · Land	735,931.46
1902 · Buildings	2,346,232.42
1903 · Accum Depr - Buildings	-2,337,295.01
1904 · Furniture and Fixtures	173,585.69
1905 · Accum Depr - Furn and Fixtures	-150,748.63
1907 · Vehicles	164,401.97
1908 · Accum Depr - Vehicles	-162,582.56
1910 · Pipeline Misc Equipment	90,055.75
1911 · Accum Depr - Pipeline Misc Equi	-88,536.85
1914 · Communications Equipment	8,905.76
1915 · Accum Depr - Communications Equ	-8,905.75
1920 · Construction in Process	
1920.02 · CIP - Scada	48,442.00
1920.04 · Hydro Elec Generator Expansion	950,782.80
Total 1920 · Construction in Process	999,224.80
1921 · Capital Expenditures	
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25
1921.05 · Computer	6,198.90
1921.06 · Schedule 1 (Azusa) Blow-Off	401,829.51
1921.03 · Roof	58,390.47
1921.04 · Repaving	3,950.00
Total 1921 · Capital Expenditures	505,964.13

San Gabriel Valley Municipal Water District
Balance Sheet
As of March 31, 2022

	Mar 31, 22
1916 · A/D Computers	-2,926.91
1917 · A/D Paving	-658.83
1918 · A/D San Dimas Hydro	-7,419.04
1922 · A/D Roof	-13,865.08
Total Fixed Assets	13,534,229.09
Other Assets	
1998.99 · Deferred Outflows -OPEB	201,703.00
1999.99 · 1999.Deferred Outflows of Res	618,162.00
Total Other Assets	819,865.00
TOTAL ASSETS	44,114,131.96
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	13,887.06
Total Accounts Payable	13,887.06
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	429,593.58
24000 · Payroll Liabilities	3.70
Total Other Current Liabilities	429,597.28
Total Current Liabilities	443,484.34
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	746,998.00
2219.99 · Net Pension Liability	2,355,085.00
1699.99 · Deferred Inflow of Resources	298,520.00
2209 · Other Post-Employment Benefits	5,331,986.93
Total Long Term Liabilities	8,732,589.93
Total Liabilities	9,176,074.27
Equity	
2301 · Fund Balance	4,524,449.82
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	31,905,476.94
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-4,553,923.01
Total Equity	34,938,057.69
TOTAL LIABILITIES & EQUITY	44,114,131.96

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

March 2022

	Mar 22	Budget	Jul '21 - Mar 22	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	29,510.68	400,000.00	2,758,404.24	3,600,000.00	4,800,000.00
3003 · Water Sales	15,970.00	200,000.00	833,921.00	1,800,000.00	2,400,000.00
3004 · Interest Income	6,147.51	18,750.00	80,454.94	168,750.00	225,000.00
3005 · Ready to Serve Revenue	990.00	990.00	8,910.00	8,910.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	65,000.00	1,047,102.67	585,000.00	780,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,708.00	0.00	24,372.00	32,500.00
3016 · Unrealized Gain (Loss) on Inves	-90,924.95	0.00	-283,276.38	0.00	0.00
3050 · Fair Value Adjustment on Invest	0.00		0.00	0.00	0.00
Total General Operations	-38,306.76	687,448.00	4,445,516.47	6,187,032.00	8,249,380.00
Power Revenue Sales					
3210 · Hydro Power Sales	0.00		0.00	0.00	0.00
Total Power Revenue Sales	0.00		0.00	0.00	0.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	33,338.14	750,000.00	5,474,294.05	6,750,000.00	9,000,000.00
Total Restricted Revenue - SWP	33,338.14	750,000.00	5,474,294.05	6,750,000.00	9,000,000.00
3401 · Grants-St Wtr Board&Reclamation	0.00	0.00	0.00	0.00	0.00
Total Income	-4,968.62	1,437,448.00	9,919,810.52	12,937,032.00	17,249,380.00
Gross Profit	-4,968.62	1,437,448.00	9,919,810.52	12,937,032.00	17,249,380.00
Expense					
4699 · Bad Debt Expense	0.00		0.00	0.00	0.00
2229.99 · PERS Expense	0.00		0.00	0.00	0.00
Unrestricted G.O. Expenses					
4001 · Director Fees	1,800.00	2,500.00	18,800.00	22,500.00	30,000.00
4010 · Salaries- Administrative	47,210.40	21,648.00	221,063.00	194,832.00	259,776.00
4014 · Field Supervision	13,166.40	15,726.00	257,319.82	141,534.00	188,706.00
4020 · Salaries Office	14,142.19	17,077.00	144,628.74	153,693.00	204,919.00
4021 · External Affairs Wages	9,249.60	9,913.00	85,388.71	89,217.00	118,958.00
4022 · Part Time Employee	610.00	1,226.00	3,950.00	11,034.00	14,717.00
4027 · Office Supplies - Equipment Mai	1,086.51	3,667.00	23,012.32	33,003.00	44,000.00
4029 · Election Expenses	0.00	0.00	0.00	0.00	0.00
4031 · Legal Services	1,785.00	4,167.00	22,770.00	37,503.00	50,000.00
4032 · State Water Contract Services	-51,275.85	3,833.00	-22,147.17	34,497.00	46,000.00
4033 · Public Relations	6,500.88	11,250.00	38,680.20	101,250.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	7,833.00	66,000.00	70,497.00	94,000.00
4035 · Consulting & Engineering Expens	22,422.82	224,348.00	317,725.26	2,019,132.00	2,692,170.00
4036 · Medicare Tax Expense	1,540.74	1,337.00	13,677.07	12,033.00	16,045.00
4039 · PERS - Retirement Expenses	71,844.31	70,688.00	625,585.13	636,192.00	848,260.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

March 2022

	Mar 22	Budget	Jul '21 - Mar 22	YTD Budget	Annual Budget
4040 · Social Security Tax Expense	6,584.92	4,855.00	46,274.09	43,695.00	58,254.00
4041 · State Compensation Fund	1,028.08	1,500.00	10,754.98	13,500.00	18,000.00
4042 · State Unemployment Insurance Ta	38.56	134.00	1,288.22	1,206.00	1,605.00
4043 · Health Insurance Expense	31,386.45	37,167.00	301,731.79	334,503.00	446,000.00
4044 · Dental/ Vision Benefit Expense	6,464.00	6,417.00	42,090.21	57,753.00	77,000.00
4045 · Insurance - Liability, Casualty	2,733.10	3,500.00	24,722.48	31,500.00	42,000.00
4046 · Blue Cross Employee Reimburseme	4,537.68	5,000.00	60,958.20	45,000.00	60,000.00
4048 · Life Insurance	227.90	300.00	2,870.10	2,700.00	3,600.00
4050 · Dues and Associations	6,659.07	7,083.00	89,131.31	63,747.00	85,000.00
4051 · Travel and Conferences -Dir	155.00	2,083.00	7,328.47	18,747.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	69.95	225.00	300.00
4053 · State Water Contractors Audit	0.00	833.00	9,525.00	7,497.00	10,000.00
4054 · Financial Audit Expense	0.00	1,667.00	19,041.25	15,003.00	20,000.00
4055 · Travel & Conference -Staff	155.82	2,500.00	3,864.15	22,500.00	30,000.00
4056 · Miscellaneous	0.00	0.00	0.00	0.00	0.00
4057 · Taxes - Annual Fee	0.00	4,333.00	50,332.49	38,997.00	52,000.00
4058 · Tax Collection Fees	0.00	2,750.00	4,569.70	24,750.00	33,000.00
4059 · Property Tax Expense	0.00	54.00	597.83	486.00	650.00
4060 · Telephone Expense	3,291.67	3,333.00	28,800.34	29,997.00	40,000.00
4061 · Utilities - Gas, Electric, and	1,171.38	1,542.00	13,348.79	13,878.00	18,500.00
4062 · Conservation Materials	0.00	0.00	0.00	0.00	0.00
4063 · Safety Program	1,764.00	417.00	3,075.28	3,753.00	5,004.00
4065 · Water Conservation/Rebates Prog	26,086.00	20,833.00	47,305.47	187,497.00	250,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	40,000.00	409,999.97	360,000.00	480,000.00
4090 · SWP Transportation Cost	18,621.01	152,333.00	139,772.49	1,370,997.00	1,828,000.00
4093 · Uniform and Material Rentals	202.50	375.00	2,434.17	3,375.00	4,500.00
4095 · Vehicle Maintenance, Operating	2,062.23	1,750.00	18,413.03	15,750.00	21,000.00
4096 · Communication Expense	445.69	517.00	4,710.45	4,653.00	6,200.00
4099 · Facility Maintenance	7,700.17	2,500.00	39,001.88	22,500.00	30,000.00
4100 · Salaries - Field Workers	17,754.67	24,506.00	198,121.74	220,554.00	294,077.00
4108 · Grounds Maintenance and Materia	6,679.00	2,750.00	37,095.80	24,750.00	33,000.00
4112 · Depreciation Expense	40,062.00	0.00	368,621.80	0.00	0.00
4113 · Pipeline Maintenance & Material	3,980.85	4,167.00	5,507.06	37,503.00	50,000.00
4114 · SCADA Maintence	0.00	667.00	3,540.00	6,003.00	8,000.00
4120 · Grants	0.00	707,250.00	4,224,559.65	6,365,250.00	8,487,000.00
Total Unrestricted G.O. Expenses	361,208.08	1,438,354.00	8,035,911.22	12,945,186.00	17,260,241.00
Riverside Facility					
4300 · Salaries - Riverside	702.98	1,337.00	7,971.16	12,033.00	16,043.00
4301 · Riverside Maintenance and Mater	445.80	2,358.00	2,971.85	21,222.00	28,300.00
Total Riverside Facility	1,148.78	3,695.00	10,943.01	33,255.00	44,343.00
Hydro Expenses					

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

	Mar 22	Budget	Jul '21 - Mar 22	YTD Budget	Annual Budget
4402 · Salaries - Hydro	0.00	758.00	1,253.03	6,822.00	9,092.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	1,440.00	10,125.00	13,500.00
4406 · Hydro So Cal Edison (8800)	349.84	433.00	2,896.08	3,897.00	5,200.00
Total Hydro Expenses	349.84	2,316.00	5,589.11	20,844.00	27,792.00
Restricted Expense					
4510 · State Project Expense	506,158.00	625,000.00	6,364,166.00	5,625,000.00	7,500,000.00
4511 · State Project Amortization	8,034.00	8,083.00	72,300.75	72,747.00	97,000.00
4591 · State Project Cost of Water Adj	-6,914.00	0.00	-21,559.00	0.00	0.00
Total Restricted Expense	507,278.00	633,083.00	6,414,907.75	5,697,747.00	7,597,000.00
66000 · Payroll Expenses	1,620.41	0.00	2,168.35	304.42	0.00
Total Expense	871,605.11	2,077,448.00	14,469,519.44	18,697,336.42	24,929,376.00
Net Ordinary Income	-876,573.73	-640,000.00	-4,549,708.92	-5,760,304.42	-7,679,996.00
Other Income/Expense					
Other Income					
3009 · Other Revenue	0.00		10.50		
Total Other Income	0.00		10.50		
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	2,045.60	0.00	0.00
6002 · Employee Appreciation	0.00		2,178.99		
Total Other Expense	0.00	0.00	4,224.59	0.00	0.00
Net Other Income	0.00	0.00	-4,214.09	0.00	0.00
Net Income	-876,573.73	-640,000.00	-4,553,923.01	-5,760,304.42	-7,679,996.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

March 24, 2022

Check No.	Date	Description	Amount
12041-12045	03/24/22	Payroll Expense	\$ 27,154.18
EFT	03/24/22	Payroll Expense - PERS	\$ 6,971.84
Wires	03/24/22	Federal & State Payroll Taxes	\$ 14,163.60
EFT	03/24/22	State Compnsation Insurance	\$ 1,028.08
12046	03/24/22	Frontier	\$ 360.17
March 24, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 49,677.87</u>

REVOLVING FUND RECAP

April 07, 2022

Check No.	Date	Description	Amount
12047-12051	04/07/22	Payroll Expense	\$ 26,459.33
EFT	04/07/22	Payroll Expense - PERS	\$ 6,971.84
Wires	04/07/22	Federal & State Payroll Taxes	\$ 14,624.96
12052	04/07/22	Azusa Light & Water	\$ 1,070.47
12053	04/07/22	Frontier	\$ 336.90
12054	04/07/22	The Gas Company	\$ 49.26
12055	04/07/22	Verizon Wireless	\$ 359.86
April 07, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 49,872.62</u>

REVOLVING FUND RECAP

April 11, 2022

Check No.	Date	Description	Amount
12056	04/11/22	Bruce H Knoles	\$ 523.50
12057	04/11/22	Mark R Paulson	\$ 1,095.00
12058	04/11/22	Miles L Prince	\$ 912.50
12059	04/11/22	Thomas Wong	\$ 636.00
Wires	04/11/22	Federal & State Payroll Taxes	\$ 766.00
April 11, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 3,933.00</u>

11:38 AM

San Gabriel Valley Municipal Water District

Transactions by Account

04/07/22

Accrual Basis

As of March 31, 2022

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	03/22/2022	EFT	BeniComp (Corp)	-1,496.39
Bill Pmt -Check	03/23/2022	EFT	BeniComp (Corp)	-3,412.14
Bill Pmt -Check	03/25/2022	EFT	BeniComp (Corp)	-1,110.00
Bill Pmt -Check	03/25/2022	EFT	BeniComp (Corp)	-45.38
Bill Pmt -Check	03/28/2022	42803	Alhambra Chamber Commerce	-500.00
Bill Pmt -Check	03/28/2022	42804	Applied Metering Technologies, Inc (C...	0.00
Bill Pmt -Check	03/28/2022	42805	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	03/28/2022	42806	Civiltec Inc (Corp)	-15,702.82
Bill Pmt -Check	03/28/2022	42807	CORO Southern California	-2,500.00
Bill Pmt -Check	03/28/2022	42808	CP Construction Company	-5,645.91
Bill Pmt -Check	03/28/2022	42809	DWR	-499,717.00
Bill Pmt -Check	03/28/2022	42810	EcoTech Services, Inc	-23,831.00
Bill Pmt -Check	03/28/2022	42811	ExxonMobil	-1,831.72
Bill Pmt -Check	03/28/2022	42812	Frontier	-120.73
Bill Pmt -Check	03/28/2022	42813	Lagerlof, LLP (Atty)	-1,785.00
Bill Pmt -Check	03/28/2022	42814	SCE	-382.17
Bill Pmt -Check	03/28/2022	42815	Shell - Wex Bank	-50.00
Bill Pmt -Check	03/28/2022	42816	Sparkletts	-54.91
Bill Pmt -Check	03/28/2022	42817	Stanley Convergent Security Solution...	-628.05
Bill Pmt -Check	03/28/2022	42818	Staples	-44.39
Bill Pmt -Check	03/28/2022	42819	Verizon Business Services	-579.31
Bill Pmt -Check	03/28/2022	42820	Verizon Wireless (M2M)	-782.13
Bill Pmt -Check	03/28/2022	42821	Western Pest Control Specialists, Inc.	-163.00
Total 1001 · General Fund Bank of America				-630,382.05
TOTAL				-630,382.05

1:19 PM

San Gabriel Valley Municipal Water District

Transactions by Account

As of April 11, 2022

04/07/22

Accrual Basis

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	04/11/2022	EFT	BeniComp (Corp)	-971.27
Bill Pmt -Check	04/11/2022	42822	ACWA JPIA Medical/Life	-31,729.35
Bill Pmt -Check	04/11/2022	42823	Alhambra Chamber Commerce	-650.00
Bill Pmt -Check	04/11/2022	42824	America's Tire	-164.00
Bill Pmt -Check	04/11/2022	42825	Applied Technology Group, Inc.	-1,159.43
Bill Pmt -Check	04/11/2022	42826	Athens (Corporation)	-178.33
Bill Pmt -Check	04/11/2022	42827	ATT	-226.54
Bill Pmt -Check	04/11/2022	42828	BOA-Visa	-362.36
Bill Pmt -Check	04/11/2022	42829	California Underground Facilities	-82.06
Bill Pmt -Check	04/11/2022	42830	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	04/11/2022	42831	Charter	-239.98
Bill Pmt -Check	04/11/2022	42832	Cintas	-202.50
Bill Pmt -Check	04/11/2022	42833	D.H. Maintenance Services	-185.00
Bill Pmt -Check	04/11/2022	42834	Dave Johnson	-193.66
Bill Pmt -Check	04/11/2022	42835	DePinto Morales Communications, Inc.	-9,695.33
Bill Pmt -Check	04/11/2022	42836	DigAlert (Corporation)	-214.60
Bill Pmt -Check	04/11/2022	42837	Evelyn Reyes	-26.38
Bill Pmt -Check	04/11/2022	42838	Fish N Weeds (Corp)	-1,779.00
Bill Pmt -Check	04/11/2022	42839	Frontier	-85.80
Bill Pmt -Check	04/11/2022	42840	Industry Printing	-1,450.88
Bill Pmt -Check	04/11/2022	42841	Leo's Tree Service & Maintenance, Inc	-4,850.00
Bill Pmt -Check	04/11/2022	42842	LOWES	-257.55
Bill Pmt -Check	04/11/2022	42843	Maria Jarmin	-69.44
Bill Pmt -Check	04/11/2022	42844	Mission ACE Hardware (Corp)	-63.34
Bill Pmt -Check	04/11/2022	42845	Public Water Agencies Group (PWAG)	-1,838.75
Bill Pmt -Check	04/11/2022	42846	SCE	-7.02
Bill Pmt -Check	04/11/2022	42847	Sierra Madre Community Foundation	-5,000.00
Bill Pmt -Check	04/11/2022	42848	Stetson Engineers, Inc.	-154.50
Bill Pmt -Check	04/11/2022	42849	The Gas Company	-41.65
Bill Pmt -Check	04/11/2022	42850	Thinking Green Consultants	-2,255.00
Bill Pmt -Check	04/11/2022	42851	Wells Fargo Vendor Fin Serv	-276.35
Total 1001 - General Fund Bank of America				-134,410.07
TOTAL				-134,410.07

VISA Recap

February 21, 2022 - March 20, 2022

[illegible]

RESOLUTION NO. 04-2022-798

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR THE PERIOD APRIL 8, 2022 to MAY 7, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the San Gabriel Valley Municipal Water District this 11th day of April 2022.

President

ATTEST:

Secretary



San Gabriel Valley
Public Affairs Network

PRESENTS

ANNUAL MAYORS RECEPTION 2022

THURSDAY, APRIL 28
4 PM TO 6 PM
\$25 PER PERSON
HEAVY HORS D'OEUVRES
NO HOST BAR

COURTYARD BY
MARRIOTT MONROVIA
700 W HUNTINGTON DRIVE
MONROVIA, CA 91016

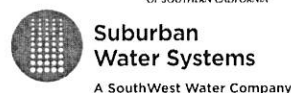


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MAY 4-6

JW MARRIOTT DESERT SPRINGS RESORT & SPA

scag.ca.gov/ga2022

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The Southern California Association of Governments invites you to join us as a partner for the 2022 Regional Conference & General Assembly at the JW Marriott Desert Springs Resort & Spa. We are the nation's largest Metropolitan Planning Organization, representing six counties and 191 cities in Southern California, and we serve as a unique convener on a variety of regional issues. Our premier event each year, this conference will bring together Southern California's most influential leaders and innovators, and features a diverse slate of expert panels, keynote presentations and technical demonstrations.

The conference is also an excellent opportunity to network with local, city and county representatives from across Southern California as well as participate in the discussions.

We look forward to your partnership.

Sincerely,

Kome Ajise
Kome Ajise
Executive Director



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800+
ATTENDEES

191
CITIES REPRESENTED

120+
CITY MANAGERS,
CITY PLANNING STAFF &
COUNTY STAFF
IN ATTENDANCE

250+
ELECTED OFFICIALS

Sponsorships provide an unparalleled opportunity to promote your commitment to the region and to network with elected officials, decision makers, community leaders and business stakeholders throughout Southern California.

“

**It was a great conference
– excellent networking
opportunities, important
issues and inspiring speakers.**

– *Returning Sponsor*



2022 REGIONAL CONFERENCE & GENERAL ASSEMBLY

CATEGORY	PLATINUM	SUSTAINABILITY AWARDS LUNCHEON	RECEPTION	PANEL
Amount	\$30,000	\$20,000	\$10,000	\$7,500
Limit	2	1	2	6
Speaking Opportunity	Featured speaking role	Featured speaking role	Introductory remarks	Introductory remarks for panel session
President's Reception Invitations	6	5	4	2
Conference Registrations	10	8	6	5
Added Value	Premier lobby and conference space branding	Special logo and brand placement on Sustainability Awards Luncheon materials	Special Reception signage with organization logo	Special Panel signage with organization logo
Program Booklet Advertisement	Full-page, color ad (back or inside cover)	Full-page, color ad (premium placement)	Full-page, color ad (premium placement)	Half-page, color ad
Product Placement in Registration Bags	●	●	●	●
Exhibitor Table	Premium placement	Premium placement	Premium placement	●
Logo Placement on Conference Website and On-screen Visuals	●	●	●	●



This event is great to get the word out about our program to public agencies. We love the event!

— Returning Sponsor

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1	2	2	No Limit	No Limit	No Limit
2	2	2	2		
5	5	4	4	3	2
Exclusive Wi-Fi sponsor branding and company landing page	Special Breakfast signage with organization logo	Logo placement on one conference item (e.g. registration bag, name badge, lanyard, or other promotional item)	Logo placement on one conference item (e.g. registration bag, name badge, lanyard, or other promotional item)		
Half-page, color ad	Half-page, color ad	Half-page, color ad	Half-page, color ad		
●	●	●	●		
●	●	Small table adjacent to vehicle	●	●	
●	●	●	●	●	●

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Don't sleep on Catalyst2022. We're back in person and ready for some FaceTime in real life! Special shout out to our anchor partner, San Antonio Water System.

Full agenda coming soon. Don't forget to book your room at the same time. The room link is on the event registration page.

Event Schedule:

- July 27: 5 pm-8 pm
- July 28: 8 am-4 pm
- July 29: 8 am-4 pm

Room Block

Wyndham Garden San Antonio Riverwalk/Museum Reach

103 9th Street, San Antonio, Texas 78215

Cost: \$137 per night (includes parking)

Topics:

- Assessment: Humanizing Your Communication Efforts
- Branding for Water: Engagement, Research, and Bourbon
- Content: Engaging with Elected Officials
- Strategy: Design Challenge
- Collaboration: Fireside chat with WEF President, Jamie Eichenberger
- Storytelling

[Register Now](#)

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Rogue Water Lab proudly operates under the umbrella of Multiplier, a 501(c)(3) nonprofit organization that works to protect and foster a healthy, sustainable, resilient, and equitable world. All contributions to Multiplier are tax-deductible to the fullest extent by law.

Yours truly,

Arianne and Stephanie, aka [The H2duO](#)



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*A leadership conference for general managers
and other management staff in special districts*

Coronado Island Marriott Resort & Spa
June 19 - 21, 2022



AGENDA ACTION ITEM NO. 1

MONTEREY PARK PFAS TREATMENT PLANT UPDATE

RECOMMENDED ACTION: Information only, no action required.

BACKGROUND: The District provided funding in the form of a zero-interest loan to Monterey Park for construction of a PFAS Treatment Plant. Richard Gonzales from the city will provide an update on the project.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A



CGTS/PFAS TREATMENT SYSTEM

Richard Gonzales, City of
Monterey Park

THE BEGINNING

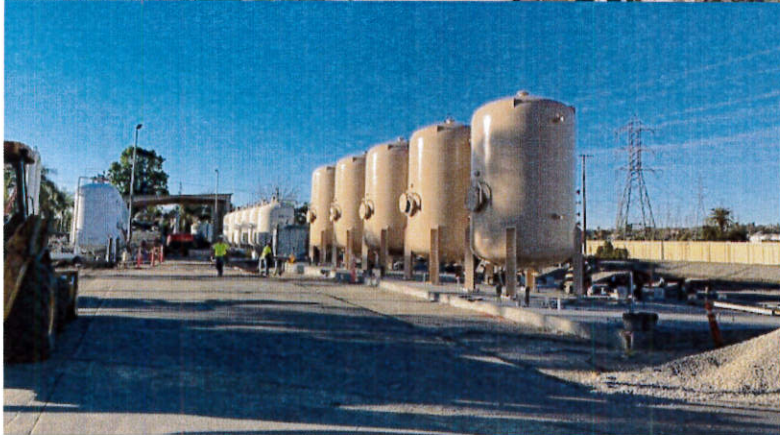


FOUNDATION



VESSEL INSTALLATION

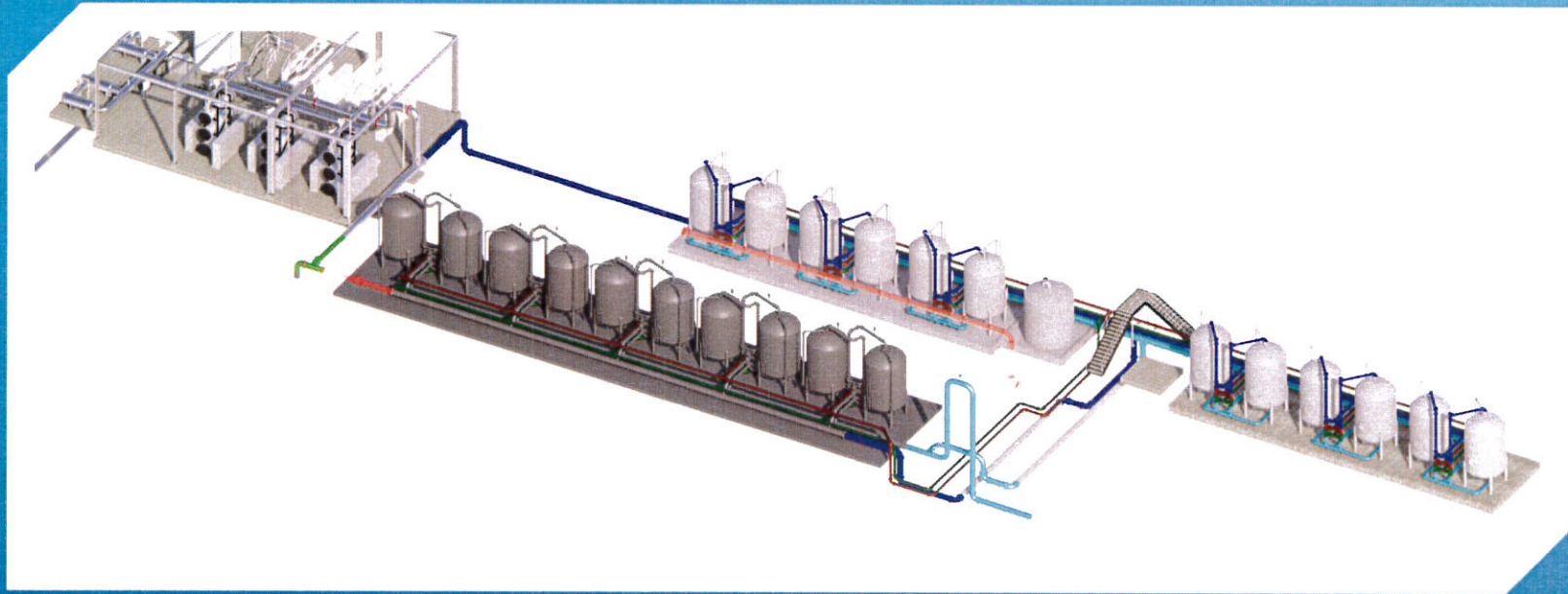




VESSELS CONTINUED

NEWLY INSTALLED VESSELS PIPING AND VALVE TREES





QUESTIONS?

AGENDA ACTION ITEM NO. 2

RESOLUTION NO. 04-2022-799 ADOPTING WATER RATES

RECOMMENDED ACTION: Adopt Resolution No. 04-2022-799.

BACKGROUND: We are required each year to adopt of replacement water and RDA rates to the Main San Gabriel Basin Watermaster each year. The current rates of \$200 per acre-foot for replacement water and \$800 per acre-foot for RDA water appear to be in line with what the District will pay for this water, therefore no change is recommended this year.

BUDGET IMPACT: These rates will be built into the upcoming 2022-2023 budget.

PRIOR BOARD ACTION: None.

RESOLUTION NO. 4-2022-799

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ESTABLISHING WATER RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2022, AND REPEALING RESOLUTION NO. 5-2021-780

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

Section 1. Purpose and Scope.

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

Section 2. Findings.

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

Section 3. Ready to Serve Charge.

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

Section 4. Quantitative Rate.

Commencing July 1, 2021, the rate of each acre foot of untreated water delivered by this District directly from the State Water Project to or on behalf of any San Gabriel Basin producer within this District is \$200.00. The rate of each acre-foot of untreated water delivered by this District to fulfill RDA requirements is \$800.00.

Section 5. Limitations.

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

Section 6. Notices.

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

Section 7. Repeals.

Resolution No. 5-2021-780 is hereby repealed.

PASSED, APPROVED AND ADOPTED on April 11, 2022.

President

ATTEST:

Secretary

(SEAL)

AGENDA ACTION ITEM NO. 3

FUTURE BOARD MEETING

RECOMMENDED ACTION: None.

BACKGROUND: This is a carry-over from the prior board meeting. The idea of in-person or hybrid meetings was discussed, and the recommendation was to reassess in April based upon the current regulations pertaining to Covid.

BUDGET IMPACT: None.

PRIOR BOARD ACTION: None

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: April 6, 2022

Subject: External Affairs Report

Rebate Program administered by Thinking Green Consultants:

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor
	\$35	\$85	\$40	\$150	Up to \$80	\$2 – Min. 30	Up to \$80
Monthly Total	12	8	3	0	0	0	0
FY 21/22 Total	27	72	26	0	15	0	0

Controller / Nozzle Direct Install Program administered by EcoTech Services:

	Assessed Properties	Total Installs	Controllers Installed	Replaced Nozzles
Monthly Total	21	20	24	645
FY 21/22 Total	50	26	30	736

Legislature: Met with Assembly Member Chris Holden, Assembly Member Blanca Rubio and Senator Anthony Portantino to discuss the District's legislative priorities and current water supply conditions.

Educational Outreach: We are scheduled to send our annual educational newsletter to teachers/principals in Alhambra USD, Sierra Madre Elementary and Azusa USD in late April. We are providing print materials to the schools, including our water awareness growth chart and home water survey.

Upcoming Events:

4/23/22 Sierra Madre Earth Day Festival – Location: Memorial Park Time: 9am-12pm

5/1/22 Alhambra Eco Fair – Location: Main St. Time: 9am-4pm

5/28/22 Sierra Madre Mt Wilson Race – Location: Kertsing Square Time: TBD

OWL Grants:

The District awarded a \$5,000 grant to the Sierra Madre Post Office Landscaping Project.

Meetings/events attended:

- PWAG Conservation and Education Meeting
- SGVCOG Water Policy Committee Meeting
- Main San Gabriel Basin Watermaster Board Meeting
- SCWUA Quarterly Luncheon
- SGVCOG EENR Committee Meeting
- Meeting with Grey Water Action
- Meeting with Council for Watershed Health
- SGVEP Legislative Committee Meeting

A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 6, 2022 AT 2:30 O'CLOCK P.M.

Zoom Meeting ID link

<https://us02web.zoom.us/j/81825581890>

Meeting ID: 818 2558 1890

Password: 299152

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER 2. ROLL CALL OF WATERMASTER MEMBERS 3. ADOPTION OF AGENDA [1] 4. TIME RESERVED FOR PUBLIC COMMENT 5. ITEMS REMOVED FROM CONSENT CALENDAR [1] 6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action. a) Minutes of a Regular Meeting of Watermaster held March 2, 2022 b) Lists of Demands c) Financial Statements, March 2022 7. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2022-23 THROUGH 2026-27 [1] 8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1] a) Authorization to extend renewal of Golden Meters contract for two years 9. REPORT FROM FINANCE COMMITTEE [1] a) Discussion of Preliminary Draft Administration Budget for FY 2022-23 10. REQUEST FROM SUNNY SLOPE WATER COMPANY TO PURCHASE 1,000 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1] 11. ATTORNEY'S REPORT [2] 12. ENGINEER'S REPORT [2] 13. EXECUTIVE OFFICER'S REPORT [2]	

14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. OUTSIDE COMMITTEE LIAISONS [2]
16. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 162.65 acre-feet of Production Right from Anton C. and Anita Garnier Family Trust to San Gabriel Valley Water Company for FY 2021-22
 - b) Temporary assignment or lease of 100% of Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 2021-22
 - c) Temporary assignment or lease of 36.29 acre-feet of Production Right from Walter Green to California Domestic Water Company for FY 2021-22
 - d) Temporary assignment or lease of 22.01 acre-feet of Production Right and 22.01 acre-feet of Carryover Right from William L. McIntyre to Canyon Water Company for FY 2021-22
 - e) Temporary assignment or lease of 149.35 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
 - f) Temporary assignment or lease of 620.00 acre-feet of Production Right from Covina Irrigating Company to Canyon Water Company for FY 2021-22
 - g) Change of Designee for Azusa Valley Water Company to Richard Torres
 - h) Change of Designee for City of Azusa to Richard Torres
 - i) Change of Designee for Hanson Aggregates West, Inc. to Brandon Saeteurn
 - j) Change of Designee for City of Irwindale to Julian Miranda
 - k) Letter of Support for Three Valleys Municipal Water District grant application to the U.S. Bureau of Reclamation
 - l) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2022
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]
A Closed Session may be called to discuss pending or potential litigation.
20. ADJOURNMENT

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

Chair Lynda Noriega Presiding

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

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_eOUY_cFMTKiJBwp78JkumQ

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

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

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

AGENDA

I. CALL TO ORDER **MUNOZ**

II. PLEDGE OF ALLEGIANCE

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

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

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

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

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

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

VI. CONSENT CALENDAR**MUNOZ**

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

- (a) Minutes for 2/16/22 Regular Board Meeting
- (b) Minutes for 3/8/22 Administrative/Finance Committee – Special Joint Meeting
- (c) Minutes for 3/9/22 Legislative/Public Information Committee – Special Joint Meeting
- (d) Demands on Administrative Fund
- (e) Demands on Project Fund
- (f) Resolution No. 22-004 (AB 361)

VII. COMMITTEE REPORTS

(These items may require action)

- (a) Administrative/Finance Committee Report [enc]
 - 1. Discussion/Action Regarding Board of Directors Cost of Living Adjustment (“COLA”) for Fiscal Year 2022-2023 [enc]
- (b) Legislative/Public Information Committee Report [enc]
 - 1. Discussion/Action Regarding AB 2449 (Rubio) – Enhancing Public Access Through Teleconferencing [enc]

VIII. OTHER ACTION/INFORMATION ITEMS**MUNOZ**

(These items may require action)

None.

IX. PROJECT REPORTS**COLBY**

- (a) Treatment Plants:
 - 1. Baldwin Park Operable Unit
 - Arrow/Lante Well (Subarea 1) Status 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 Operational

	Facility	
	• City of M.P. Well No. 15	Operational
	• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
	• GSWC Wells SG-1 & SG-2	Operational
	• GSWC Garvey	Operational
	• SGVWC Plant No. 8	Operational
	• SGVWC Plant G4	Operational
4.	Puente Valley Operable Unit	
	• Intermediate Zone	Construction
	• SGVWC Plant B11	Operational
5.	Area 3 Operable Unit	
	• City of Alhambra Phase 1	Operational
	• City of Alhambra Phase 2	Operational
	• City of South Pasadena Wilson	Operational
6.	Non-Operable Unit	
	• City of Arcadia Longden	Operational
	• City of Arcadia Live Oak	Operational
	• City of Monrovia Tower 1&2	Operational
	• City of Monrovia Tower 3&4	Operational
	• SGVWC Plant 11	Operational

X. ATTORNEY'S REPORT **PADILLA**

XI. LEGISLATIVE REPORT **MONARES**

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

XIII. FUTURE AGENDA ITEMS **MUNOZ**

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

(a) San Gabriel Basin Water Calendar

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

(a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, April 12, 2022 at 10:00 a.m.

(b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, April 13, 2022 at 11:00 a.m.

(c) The next WQA Board meeting is scheduled for Wednesday, April 20, 2022 at 12:00 p.m.

XVI. BOARD MEMBERS' COMMENTS/REPORTS **MUNOZ**

XVII. ADJOURNMENT **MUNOZ**

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

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date: April 6, 2022

Subject: General Manager's Report

1. SWP UPDATE

Delta Conveyance Project (Cal Water Fix)- A preferred alignment has been selected. Two-year funding commitments are being made by various contractors, this District made a four year commitment to the process, so no further action is required on our part.

SWP allocation for 2022 has been reduced from 15% to 5% due to extremely dry conditions since January 1. This is the second year in a row with a 5% allocation.

2. MAIN SAN GABRIEL BASIN UPDATE

As April 1, 2022, the Key Well is at 181.3 feet which is .2 feet lower than March 9, 2022. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

Steve Bucknam is continuously evaluating grant opportunities. We hosted a meeting with all of our city representatives to discuss opportunities in the States Drought Funding and the Federal Water Smart Programs. We have also met with members of the Foothill Water Coalition to discuss federal funding opportunities to revive the efforts. We will actively look for funding opportunities for the District's pipeline assessment project, recycled water projects, Sierra Madre joint-well, Foothill Water Coalition masterplan, and city projects.

4. MANAGEMENT ISSUES

The Admin Committee is working on recommendations after review of the CV Strategies Salary and Benefits survey. The goal is to have a plan to the full board by May so that it can be incorporated into the 2022-2023 budget.

The approved Letter of Intent for the Regional Recycled Water Project will be sent to MWD, I will discuss next steps and keep the board informed.

I have been working with Provost and Pritchard to obtain supplemental water, at this point they have not identified any opportunities.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: April 6, 2022

Subject: Assistant General Manager's Report

1. Total water delivered in March 2022: 3,206 AF. SGVMWD delivered 1,101 AF on behalf of Three Valleys Municipal Water District (TVMWD) to Covina Irrigating Company's surface water treatment facility and 2,105 AF on behalf of Upper District to Azusa Light and Water's (ALW) Canyon Filtration Plant and the Canyon Spreading Grounds. SGVMWD's allocation for CY 2022 is 1,440 AF (5% of 28,800 AF); SGVMWD has 1,396 AF available for delivery.

2. Total deliveries to cyclic storage (calendar) year to date: 0 AF. Cyclic storage balance as of February 28, 2022: 2,666.71 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. Forecast of deliveries for April 2022: Deliveries to Covina Irrigating Company, (ALW) Canyon Filtration Plant and the Canyon Spreading Grounds will continue on behalf of TVMWD and Upper District.

4. Project Updates:

A. The schedule for Phase 2 of the Schedule I Condition Assessment has been modified due to drought conditions in the MSGB. Civiltec has developed a bid package for the pipeline modification portion and a request for bids from nine reputable contractors was made in February. Due to low participation in the required pre-bid job walk in March, Civiltec contacted each absent contractor by phone. Based on those conversations, the bid deadline was extended to May 2, 2022 to facilitate additional bids. A construction contract recommendation will likely be presented at the May 9, 2022 Board meeting.

B. SCADA cyber security improvement design has been completed. Software and a new Siemens industrial grade firewall have been ordered. The hardware has once again been delayed and the ship date estimate is April 29, 2022. Programming, bench testing and integration will follow.

5. Assistant General Manager meetings and activities:

- A. Attended virtual MWD Delta Island Adaptations Public Workshop #1
- B. Attended virtual San Gabriel Basin Water Quality Authority meeting
- C. Attended SGVMWD pipeline modification pre-bid job walk
- D. Attended SCWUA meeting w/speaker Bill McDonnell, MWDSC Water Efficiency Manager
- E. Attended virtual Groundwater Replenishment Coordinating Group meeting
- F. Attended virtual Main San Gabriel Basin Watermaster meeting