

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JULY 14, 2025
8:00 AM – 10:00 AM (PDT)**

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

Join Zoom Meeting

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

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

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 09, 2025

Financial Statements for June 2025

Disbursements of the Revolving Fund Dated June 12, 2025, Check Nos. 12710 – 12715, EFT and Wires

Disbursements of the Revolving Fund Dated June 26, 2025, Check Nos. 12716 – 12720, EFTs, and Wires

Disbursements of the Revolving Fund Dated July 10, 2025, Check Nos. 12721 - 12728, EFT and Wires

Disbursements of the Revolving Fund Dated July 14, 2025, Check Nos. 12729 - 12731, EFT and Wires

Disbursements of the General Fund Dated June 10 - 30, 2025, Check Nos. 45280 - 45298, and EFTs

Disbursements of the General Fund Dated July 01 - 14, 2025, Check Nos. 45299 – 45351, and EFT

Disbursements of the State Water Project (SWP) Dated: June 23, 2025, Check No. 1018, in the amount of \$537,167.00

Visa Recap

Future Meeting Attendance Approval: None

PRESENTATIONS

1. Corpro 2025 Cathodic Protection Corrosion Monitoring Assessment Update

ACTION ITEMS

1. Amended Election of Officers and Committee Appointments for Calendar Year 2025.
2. Authorization to Negotiate the Purchase of up to 5,000 Acre Feet from Metropolitan Water District.
3. Authorization to Approve Proposal from Waterwise Consulting, Inc for \$220,000.
4. Adopt Resolution No. 07-2025-849, Termination of Joint Powers Authority Agreement and Dissolution of the San Gabriel Water District Joint Powers Authority.

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON JULY 10, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON AUGUST 11, 2025.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
950 NEW YORK AVE NW, WASHINGTON, DC 20001 US [Director Prince]
MONDAY, JUNE 09, 2025
8:00 A.M.**

At 8:00 a.m. on June 09, 2025, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVITY0NhOXQ0c1I6QT09>

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PLEDGE OF ALLEGIANCE

CALL TO ORDER:

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

ROLL CALL:

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

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Maria "Gigi" Jarmin, Executive Assistant; Albert Lu, External Affairs Specialist; Jim Ciampa, Lagerlof LLP; Kelly Gardner, Main San Gabriel Basin Watermaster.

Via telephone/Zoom: Miles Prince, SGVMWD; Melissa Barbosa, Azusa Light & Water; Carlos Solis, 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 12, 2025

Financial Statements for May 2025

Disbursements of the Revolving Fund Dated:

May 15, 2025, Check Nos. 12695 - 12700, EFTs, and Wires in the amount of \$65,956.34

May 29, 2025, Check Nos. 12701 - 12704, EFT, and Wires in the amount of \$67,203.86

June 09, 2025, Check Nos. 12705 - 12709, and Wires in the amount of \$5,231.20

Disbursements of the General Fund Dated:

May 13 - 31, 2025, Check Nos. 45220 – 45240, and EFTs in the amount of \$465,842.20

June 01 - 09, 2025, Check Nos. 45241 – 45278, and EFTs in the amount of \$1,284,581.95

Disbursements for State Water Project (SWP) expenses, dated: May 27, 2025, Check No. 1017, in the amount of \$537,168.00

Future Meeting Attendance Approval: None

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

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on June 09, 2025, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince

Noes: None

Absent: None

Abstain: None

ACTION AGENDA ITEM

REPORT ON VACANT JOB POSITIONS – AB 2561

Legal Counsel Ciampa stated, that the Legislature has enacted AB 2561, which was signed into law in 2024 and took effect on January 1, 2025. AB 2561, mandates that public agencies annually, prior to adoption of their annual budgets, present data on job vacancies and recruitment/retention efforts during public hearings before their governing bodies. The General Manager provided the AB 2561 report and noted there is currently one vacant position, which is the System Operator/-Inspector, the District is in the process of filling the position in the next few months.

RESOLUTION NO. 06-2025-846 AMENDING CONFLICT OF INTEREST AND DISCLOSURE CODE TO ADD GENERAL MANAGER EMERITUS POSITION

Legal Counsel Ciampa stated that in light of the new General Manager starting employment with the District on July 1, 2025, and General Manager Kasamoto continuing employment through the end of 2025, a new “General Manager Emeritus” position should be created to avoid having two people in the same position. Given the nature of that position’s duties, it should be added to the District’s Conflict of Interest and Disclosure Code.

On motion of Director Paulson, seconded by Director Eng, and unanimously carried 5-0, A
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL

WATER DISTRICT AMENDING CONFLICT OF INTEREST CODE AND DISCLOSURE CODE TO ADD GENERAL MANAGER EMERITUS POSITION, RESOLUTION NO. 06-2025-846 was approved. Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 09, 2025, by the following roll call vote:

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

RESOLUTION NO 06-2025-847 SALARY SCHEDULE

On motion of Director Eng, seconded by Director Paulson, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES, RESOLUTION NO. 06-2025-847 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 09, 2025, by the following roll call vote:

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

RESOLUTION NO. 06-2025-848 BUDGET AND CAPITAL EXPENDITURES

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ADOPTING 2026 FISCAL YEAR BUDGET, RESOLUTION NO. 06-2025-848 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 09, 2025, by the following roll call vote:

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

PROPOSAL FROM CIVILTEC ENGINEERING, INC. TO EXTEND CONSTRUCTION PHASE SERVICES AND SAN DIMAS GENERATOR REDESIGN FOR GENERATOR REPLACEMENT, ELECTRICAL TESTING, AND ELECTRICAL EQUIPMENT UPGRADES AT SIX FACILITIES

Steve Kiggins requested approval for additional cost to added to the existing project, which was approved on November 13, 2023, for \$79,145.00. This proposal is to extend construction phase services and San Dimas generator redesign for generator replacement, electrical testing, and electrical equipment upgrades at six facilities at an additional design cost of \$31,815.00

On motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the proposed additional amount not to exceed \$31,815.00 was approved to be added to the contract with Civiltec.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 09, 2025, by the following roll call vote:

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

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet

Albert Lu reported that the External Affairs staff have been working on outreaching to legislative offices regarding the governor's trailer bill for the Delta Conveyance Project. California Advocates will be presenting to the board in August.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido stated the Watermaster approved the 2025-26 Operating Safe Yield of 160,000 acre-feet. He also mentioned the one-year extension of the production agreement with Los Angeles County for Whittier Narrows.

REPORT OF WQA

Director Paulson stated the Water Quality Authority ratified and approved its 2025-26 budget without any increases to their assessments.

REPORT OF THE ATTORNEY

Legal Counsel Jim Ciampa remarked it was a pleasure working with Darin Kasamoto for over 7 years and wished him the best.

Legal Counsel Ciampa also mentioned the Budget Trailer bill which the State Water Contractors are supporting. There are some clarifying amendments being sought as that bill continues in the legislative process.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported that MWD reached out to start discussing the Pure Water Project. Mr. Kasamoto asked MWD to wait until July, after Jose Reynoso, the new manager, starts. The discussion will be for our general participation in that project and the potential use of the District's pipeline.

Legal Counsel Ciampa mentioned the MWD General manager is also retiring at the end of the year and the new job search of General Manager will probably be starting soon.

The Assistant General Manager's written report is in the Agenda Packet.
Assistant General Manager Kiggins reported the update of the painting project, which is 99% complete and the paving project is also now complete.

REPORT OF THE STATE WATER CONTRACTORS

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

COMMITTEE MEETING REPORTS

None

DIRECTOR REPORTS ON EVENTS ATTENDED

Director Eng mentioned that he attended the Alhambra/Monterey Park Pride Festival which was well attended.

DIRECTORS COMMENTS

The Board of Directors expressed their appreciation working with Darin Kasamoto.

CLOSED SESSION at 8:43 a.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)):

California Sportsfishing Alliance, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000181; Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, et al. v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)

CLOSED SESSION REPORT (at 8:51 a.m.)

Legal Counsel Ciampa stated no reportable action was taken in the closed session.

ADJOURNED at 8:52 a.m.

There being no further business, the meeting was duly adjourned at 8:52 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on July 14, 2025, at 8:00 a.m.

President

ATTEST:

Secretary

San Gabriel Valley Municipal Water District

Balance Sheet

As of June 30, 2025

	Jun 30, 25
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	3,436,203.42
1002 · SWP Fund Account	10,484,977.55
1005 · Revolving Cash Fund	166,624.91
1008 · Petty Cash	442.00
1009 · LAIF	15,371,088.27
1009.01 · LAIF FMV Adjustment	-40,026.03
1011 · UBS Resource Management Account	
1012 · Cash with Broker	27,463.75
1013 · Certificates of Deposit	10,005,799.68
Total 1011 · UBS Resource Management Acco...	10,033,263.43
1014 · UBS Accrued Interest	-58,106.03
Total Checking/Savings	39,394,467.52
Accounts Receivable	
1603 · Accounts Receivable	-444,899.18
Total Accounts Receivable	-444,899.18
Other Current Assets	
1605 · Taxes Receivable	437,634.69
1606 · Interest Receivable	58,106.03
1620 · Prepaid Expenses	98,252.43
1660 · Water Inventory	1,219,006.84
Total Other Current Assets	1,812,999.99
Total Current Assets	40,762,568.33
Fixed Assets	
1862.1 · A/D Safety Project Assets	-3,061.51
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1701.1 · Accum Ammort - State Water Proj	-4,820,143.25
1750 · SCADA 2013	966,165.05
1750.1 · Accum Depreciaton - SCADA 13	-940,886.08
1801 · Pipeline	27,227,652.85
1801.1 · Accum Depreciation - Pipeline	-17,750,982.92
1840 · SCADA Telemetry	48,442.01
1840.1 · Accum Depreciation -SCADA	-19,178.78
1860 · Repaving	57,202.52
1860.1 · A/D Paving	-1,514.82
1861 · Computer	11,849.23
1861.1 · A/D Computers	-7,546.83
1862 · Safety - Protection	47,955.32
1863 · SanDimas Hydro Deflec Batteries	35,595.25
1863.1 · A/D San Dimas Hydro	-18,988.63
1901 · Land	735,931.46
1902 · Buildings	2,320,676.42
1902.1 · Accum Depr - Buildings	-2,312,637.45
1904 · Furniture and Fixtures	182,299.76
1904.1 · Accum Depr - Furn and Fixtures	-146,702.19
1907 · Vehicles	319,567.19
1907.1 · Accum Depr - Vehicles	-225,451.80
1910 · Pipeline Misc Equipment	223,817.49
1910.1 · Accum Depr - Pipeline Misc Equi	-170,816.77
1923 · Hydroelectric Facility San Dima	1,343,986.21
1923.1 · Accum Depr Hydro Elect San D	-151,789.04
1925 · Roof	58,390.47
1925.1 · A/D Roof	-26,272.64
1921.12 · Sch 1 Joint Bond Est Comp 8/24	2,135,858.23

San Gabriel Valley Municipal Water District

Balance Sheet

As of June 30, 2025

	Jun 30, 25
Total Fixed Assets	14,903,582.03
Other Assets	
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1925.04 · Monterey Park ADV NR Discount	-322,824.00
1932 · City Of Sierra Madre 2020 Loan	2,160,000.00
1933 · City of Azusa 2024 Loan	1,036,389.75
1927.01 · Sierra Madre NR Discount	-144,057.00
1998.99 · Deferred Outflows -OPEB	179,366.00
1999.99 · 1999.Deferred Outflows of Res	1,469,639.00
Total Other Assets	8,378,513.75
TOTAL ASSETS	64,044,664.11
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	49,337.29
Total Accounts Payable	49,337.29
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	444,820.47
2014 · Miscellaneous Short Term Liabil	381,774.42
24000 · Payroll Liabilities	53.25
Total Other Current Liabilities	826,648.14
Total Current Liabilities	875,985.43
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	439,848.00
2219.99 · Net Pension Liability	1,792,852.00
1699.99 · Deferred Inflow of Resources	414,233.00
2209 · Other Post-Employment Benefits	4,231,084.96
Total Long Term Liabilities	6,878,017.96
Total Liabilities	7,754,003.39
Equity	
2301 · Fund Balance	4,292,024.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	45,462,571.49
2973 · Contribution Aid Capital	1,280,323.11
Net Income	3,474,010.56
Total Equity	56,290,660.72
TOTAL LIABILITIES & EQUITY	64,044,664.11

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

June 2025

	Jun 25	Budget	Jul '24 - Jun 25	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	10,717.51	500,000.00	6,018,662.54	6,000,000.00	6,000,000.00
3003 · Water Sales	535,329.60	166,663.00	1,649,369.60	2,000,000.00	2,000,000.00
3004 · Interest Income	0.00	83,337.00	729,810.60	1,000,000.00	1,000,000.00
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	58,337.00	642,457.73	700,000.00	700,000.00
3008 · SBVMWD Pipeline Maintenance R...	0.00	2,500.00	0.00	30,000.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	0.00	0.00	114,546.60	0.00	0.00
Total General Operations	547,037.11	811,827.00	9,166,727.07	9,741,880.00	9,741,880.00
Power Revenue Sales					
3210 · Hydro Power Sales	0.00	4,163.00	0.00	50,000.00	50,000.00
Total Power Revenue Sales	0.00	4,163.00	0.00	50,000.00	50,000.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	22,232.63	833,337.00	10,037,621.49	10,000,000.00	10,000,000.00
Total Restricted Revenue - SWP	22,232.63	833,337.00	10,037,621.49	10,000,000.00	10,000,000.00
Total Income	569,269.74	1,649,327.00	19,204,348.56	19,791,880.00	19,791,880.00
Gross Profit	569,269.74	1,649,327.00	19,204,348.56	19,791,880.00	19,791,880.00
Expense					
Unrestricted G.O. Expenses					
4001 · Director Fees	4,800.00	5,000.00	46,200.00	60,000.00	60,000.00
4010 · Salaries- Administrative	25,204.80	27,304.00	321,361.20	327,659.00	327,659.00
4014 · Field Supervision	18,310.40	19,433.00	228,879.60	233,229.00	233,229.00
4020 · Salaries Office	17,276.00	21,249.00	336,442.92	255,054.00	255,054.00
4021 · External Affairs Wages	11,766.40	12,719.00	151,068.41	152,672.00	152,672.00
4022 · Part Time Employee	0.00	0.00	0.00	0.00	0.00
4023 · External Affairs Specialist	6,398.40	6,927.00	80,286.82	83,179.00	83,179.00
4027 · Office Supplies - Equipment Mai	910.44	3,663.00	29,749.98	44,000.00	44,000.00
4028 · Water Forum	0.00	0.00	0.00	0.00	0.00
4029 · Election Expenses	0.00	6,837.00	4,143.14	82,000.00	82,000.00
4031 · Legal Services	14,839.18	4,163.00	40,541.43	50,000.00	50,000.00
4032 · State Water Contract Services	3,028.79	3,913.00	36,345.50	47,000.00	47,000.00
4033 · Public Relations	2,728.22	11,250.00	159,502.69	135,000.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,163.00	96,491.00	98,000.00	98,000.00
4035 · Consulting & Engineering Expens	47,571.17	83,337.00	252,703.18	1,000,000.00	1,000,000.00
4036 · Medicare Tax Expense	1,601.81	1,703.00	21,546.99	20,491.00	20,491.00
4039 · PERS - Retirement Expenses	17,122.04	31,010.00	343,966.38	372,142.00	372,142.00
4040 · Social Security Tax Expense	6,849.12	6,323.00	77,218.05	75,920.00	75,920.00
4041 · State Compensation Fund	1,930.17	1,587.00	24,921.18	19,000.00	19,000.00
4042 · State Unemployment Insurance Ta	64.00	142.00	1,593.60	1,748.00	1,748.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

June 2025

	Jun 25	Budget	Jul '24 - Jun 25	YTD Budget	Annual Budget
4043 · Health Insurance Expense	36,301.58	32,000.00	409,393.13	384,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	3,735.55	7,663.00	67,397.67	92,000.00	92,000.00
4045 · Insurance - Liability, Casualty	4,058.78	4,587.00	70,710.38	55,000.00	55,000.00
4046 · Blue Cross Employee Reimburse...	2,599.07	7,500.00	71,571.95	90,000.00	90,000.00
4048 · Life Insurance	365.05	375.00	4,357.70	4,500.00	4,500.00
4050 · Dues and Associations	7,407.68	8,163.00	106,077.45	98,000.00	98,000.00
4051 · Travel and Conferences -Dir	171.30	2,087.00	18,711.70	25,000.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	2,118.35	300.00	300.00
4053 · State Water Contractors Audit	0.00	875.00	10,812.00	10,500.00	10,500.00
4054 · Financial Audit Expense	146.00	1,663.00	15,873.73	20,000.00	20,000.00
4055 · Travel & Conference -Staff	3,803.21	2,500.00	24,094.87	30,000.00	30,000.00
4057 · Taxes - Annual Fee	0.00	5,163.00	67,865.51	62,000.00	62,000.00
4058 · Tax Collection Fees	0.00	3,337.00	41,318.61	40,000.00	40,000.00
4059 · Property Tax Expense	0.00	69.00	809.61	850.00	850.00
4060 · Telephone Expense	2,162.05	3,087.00	29,411.56	37,000.00	37,000.00
4061 · Utilities - Gas, Electric, and	2,444.66	1,837.00	21,645.67	22,000.00	22,000.00
4063 · Safety Program	105.53	1,663.00	6,156.87	20,000.00	20,000.00
4065 · Water Conservation/Rebates Prog	4,065.50	24,587.00	125,729.75	295,000.00	295,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	65,000.00	779,999.96	780,000.00	780,000.00
4090 · SWP Transportation Cost	0.00	375,000.00	1,713,405.70	4,500,000.00	4,500,000.00
4093 · Uniform and Material Rentals	277.48	337.00	3,547.31	4,000.00	4,000.00
4095 · Vehicle Maintenance, Operating	2,404.83	2,837.00	40,345.52	34,000.00	34,000.00
4096 · Communication Expense	787.97	813.00	9,460.71	9,800.00	9,800.00
4099 · Facility Maintenance	1,804.41	2,500.00	42,120.25	30,000.00	30,000.00
4100 · Salaries - Field Workers	26,035.12	26,970.00	313,462.48	323,618.00	323,618.00
4108 · Grounds Maintenance and Materia	1,821.68	4,906.00	56,281.59	58,883.00	58,883.00
4112 · Depreciation Expense	49,457.00	0.00	590,100.00	0.00	0.00
4113 · Pipeline Maintenance & Material	159.23	4,163.00	7,838.15	50,000.00	50,000.00
4114 · SCADA Maintence	660.00	837.00	29,085.67	10,000.00	10,000.00
4120 · Grants	50,000.00	166,663.00	79,220.00	2,000,000.00	2,000,000.00
Total Unrestricted G.O. Expenses	412,507.95	1,011,930.00	7,011,885.92	12,143,545.00	12,143,545.00
Riverside Facility					
4300 · Salaries - Riverside	150.84	567.00	5,539.90	6,760.00	6,760.00
4301 · Riverside Maintenance and Mater	201.39	500.00	1,365.10	6,000.00	6,000.00
Total Riverside Facility	352.23	1,067.00	6,905.00	12,760.00	12,760.00
Hydro Expenses					
4402 · Salaries - Hydro	527.94	1,300.00	2,176.97	15,600.00	15,600.00
4403 · Hydro Maintenance Materials	26,191.74	2,087.00	29,507.16	25,000.00	25,000.00
4406 · Hydro So Cal Edison (8800)	331.44	837.00	4,337.95	10,000.00	10,000.00
Total Hydro Expenses	27,051.12	4,224.00	36,022.08	50,600.00	50,600.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

June 2025

	Jun 25	Budget	Jul '24 - Jun 25	YTD Budget	Annual Budget
Restricted Expense					
4510 · State Project Expense	471,275.00	733,337.00	8,682,404.00	8,800,000.00	8,800,000.00
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	-31,942.00	0.00	-103,287.00	0.00	0.00
Total Restricted Expense	447,367.00	741,424.00	8,675,525.00	8,897,000.00	8,897,000.00
66000 · Payroll Expenses	0.00	0.00	0.00	0.00	0.00
66900 · Reconciliation Discrepancies	0.00		0.00	0.00	0.00
Total Expense	887,278.30	1,758,645.00	15,730,338.00	21,103,905.00	21,103,905.00
Net Ordinary Income	-318,008.56	-109,318.00	3,474,010.56	-1,312,025.00	-1,312,025.00
Other Income/Expense					
Other Expense					
6001 · COVID-19 Expense	0.00		0.00	0.00	0.00
6002 · Employee Appreciation	0.00		0.00	0.00	0.00
4700 · Interest Expense	0.00	0.00	0.00	0.00	0.00
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	-318,008.56	-109,318.00	3,474,010.56	-1,312,025.00	-1,312,025.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

June 12, 2025

Check No.	Date	Description	Amount
12710 - 12713	06/12/25	Payroll Expense	\$ 35,227.24
EFT	06/12/25	Payroll Expense - PERS	\$ 10,026.73
Wires	06/12/25	Federal & State Payroll Taxes	\$ 20,643.38
12714	06/12/25	SCE	\$ 622.58
12715	06/12/25	Frontier	\$ 759.10
<i>June 12, 2025 GRAND TOTAL DISBURSEMENTS.....</i>			<u><u>\$ 67,279.03</u></u>

REVOLVING FUND RECAP

June 26, 2025

Check No.	Date	Description	Amount
12716-12719	06/26/25	Payroll Expense	\$ 34,507.29
EFT	06/26/25	Payroll Expense - PERS	\$ 9,903.80
Wires	06/26/25	Federal & State Payroll Taxes	\$ 20,451.88
EFT	06/26/25	State Compensation Ins	\$1,930.17
12720	06/26/25	Verizon Wireless	\$845.38
<i>June 26, 2025 GRAND TOTAL DISBURSEMENTS.....</i>			<u><u>\$ 67,638.52</u></u>

REVOLVING FUND RECAP

July 10, 2025

Check No.	Date	Description	Amount
12721-12725	07/10/25	Payroll Expense	\$40,103.15
EFT	07/10/25	Payroll Expense - PERS	\$11,417.27
Wires	07/10/25	Federal & State Payroll Taxes	\$23,421.05
12726	07/10/25	Frontier	\$146.42
12727	07/10/25	SCE	\$331.44
12728	07/10/25	The Gas Company	\$14.79
<i>July 10, 2025 GRAND TOTAL DISBURSEMENTS.....</i>			<u><u>\$75,434.12</u></u>

REVOLVING FUND RECAP

July 14, 2025

Check No.	Date	Description	Amount
12729	07/14/25	Bruce H Knoles	\$1,189.10
12730	07/14/25	Mark R Paulson	\$546.90
12731	07/14/25	Michael F Eng	\$1,438.87
Wires	07/14/25	Federal & State Payroll Taxes	\$719.73
<i>July 14, 2025 GRAND TOTAL DISBURSEMENTS.....</i>			<u><u>\$3,894.60</u></u>

1:49 PM

07/10/25

Accrual Basis

San Gabriel Valley Municipal Water District
Transactions by Account
As of July 14, 2025

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	07/14/2025	EFT	CalPers	-164,326.00
Bill Pmt -Check	07/14/2025	45299	ACWA JPIA Medical/Life	-36,666.63
Bill Pmt -Check	07/14/2025	45300	Alliance Communication Ser...	-130.00
Bill Pmt -Check	07/14/2025	45301	Applied Technology Group, I...	-320.00
Bill Pmt -Check	07/14/2025	45302	Athens (Corporation)	-636.49
Bill Pmt -Check	07/14/2025	45303	Azusa Alarm Program	-25.00
Bill Pmt -Check	07/14/2025	45304	Azusa Beautiful	-500.00
Bill Pmt -Check	07/14/2025	45305	Azusa Light & Water	-67.10
Bill Pmt -Check	07/14/2025	45306	BOA-Visa	-1,548.20
Bill Pmt -Check	07/14/2025	45307	Brian Wood Automotive (Cor...	-4,496.61
Bill Pmt -Check	07/14/2025	45308	C.J. Brown & Company ,CPAs	-146.00
Bill Pmt -Check	07/14/2025	45309	California Advocates, Inc. (C...	-8,130.00
Bill Pmt -Check	07/14/2025	45310	California Underground Facil...	-73.03
Bill Pmt -Check	07/14/2025	45311	Canyon City Printng, Inc (C...	-43.00
Bill Pmt -Check	07/14/2025	45312	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	07/14/2025	45313	Cell Business Equipment	-319.69
Bill Pmt -Check	07/14/2025	45314	Cintas	-208.11
Bill Pmt -Check	07/14/2025	45315	Constance Chang	-85.00
Bill Pmt -Check	07/14/2025	45316	County of LA Auditor Control...	-6,956.69
Bill Pmt -Check	07/14/2025	45317	Courtney Holt	-180.00
Bill Pmt -Check	07/14/2025	45318	David Rawson	-275.00
Bill Pmt -Check	07/14/2025	45319	Dennis Yoshimoto	-85.00
Bill Pmt -Check	07/14/2025	45320	DigAlert (Corporation)	-241.25
Bill Pmt -Check	07/14/2025	45321	ExxonMobil	-1,153.94
Bill Pmt -Check	07/14/2025	45322	Freeth/Moroz, Inc	-197.10
Bill Pmt -Check	07/14/2025	45323	Frontier	-760.43
Bill Pmt -Check	07/14/2025	45324	Grainger (Corp)	-46.31
Bill Pmt -Check	07/14/2025	45325	Ivan Fung Chau	-80.00
Bill Pmt -Check	07/14/2025	45326	Lagerlof, LLP (Atty)	-1,387.50
Bill Pmt -Check	07/14/2025	45327	Lok Law	-85.00
Bill Pmt -Check	07/14/2025	45328	LOWES	-115.46
Bill Pmt -Check	07/14/2025	45329	Maria Vasquez	-87.22
Bill Pmt -Check	07/14/2025	45330	Mark Paulson (Expense)	-23.80
Bill Pmt -Check	07/14/2025	45331	Michael F Eng (Expense)	-122.50
Bill Pmt -Check	07/14/2025	45332	Mission ACE Hardware (Corp)	-159.23
Bill Pmt -Check	07/14/2025	45333	Paul Li	-85.00
Bill Pmt -Check	07/14/2025	45334	Petty Cash	-184.77
Bill Pmt -Check	07/14/2025	45335	Public Water Agencies Grou...	-2,193.96
Bill Pmt -Check	07/14/2025	45336	R & B Automation, Inc.	-24,498.50
Bill Pmt -Check	07/14/2025	45337	RR Franchising, Inc DBA. V...	-895.00
Bill Pmt -Check	07/14/2025	45338	San Gabriel Valley Council o...	-5,000.00
Bill Pmt -Check	07/14/2025	45339	SCE	-645.04
Bill Pmt -Check	07/14/2025	45340	Securitas Technology Corpo...	-659.43
Bill Pmt -Check	07/14/2025	45341	SoCal SCADA Solutions LLC	-660.00
Bill Pmt -Check	07/14/2025	45342	Spectrum Enterprise	-239.99
Bill Pmt -Check	07/14/2025	45343	Stetson Engineers, Inc.	-714.00
Bill Pmt -Check	07/14/2025	45344	T.E. Roberts, Inc.	-10,457.94
Bill Pmt -Check	07/14/2025	45345	United Rentals	-1,693.24
Bill Pmt -Check	07/14/2025	45346	Upper San Gabriel Valley M...	-1,728.22
Bill Pmt -Check	07/14/2025	45347	US National Corp dba Jimen...	-70,255.00
Bill Pmt -Check	07/14/2025	45348	Verizon Business Services	-191.88
Bill Pmt -Check	07/14/2025	45349	Water Wise Consulting, Inc	-4,065.50
Bill Pmt -Check	07/14/2025	45350	Xujing Zheng	-80.00
Bill Pmt -Check	07/14/2025	45351	Cash Revolving Fund	-70,000.00
Total 1001 · General Fund Bank of America				-493,924.76
TOTAL				-493,924.76

11:16 AM

San Gabriel Valley Municipal Water District

07/07/25

Transactions by Account

Accrual Basis

As of June 30, 2025

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	06/12/2025	EFT	BeniComp (Corp)	-5.60
Bill Pmt -Check	06/13/2025	EFT	BeniComp (Corp)	-1,220.41
Bill Pmt -Check	06/18/2025	EFT	BeniComp (Corp)	-324.35
Bill Pmt -Check	06/19/2025	EFT	BeniComp (Corp)	-39.16
Bill Pmt -Check	06/23/2025	EFT	ExxonMobil	-2,157.34
Bill Pmt -Check	06/20/2025	EFT	BeniComp (Corp)	-832.81
Bill Pmt -Check	06/24/2025	EFT	BeniComp (Corp)	-3,041.96
Bill Pmt -Check	06/23/2025	45280	Albert Lu	-1,604.04
Bill Pmt -Check	06/23/2025	45281	Alliance Communication Ser...	-130.00
Bill Pmt -Check	06/23/2025	45282	Azusa Light & Water	-1,094.81
Bill Pmt -Check	06/23/2025	45283	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	06/23/2025	45284	Century Paving Inc	-2,662.63
Bill Pmt -Check	06/23/2025	45285	Cintas	-244.27
Bill Pmt -Check	06/23/2025	45286	DWR	-170,091.00
Bill Pmt -Check	06/23/2025	45287	Evelyn Reyes	-1,189.72
Bill Pmt -Check	06/23/2025	45288	Frontier	-105.60
Bill Pmt -Check	06/23/2025	45289	Lagerlof, LLP (Atty)	-2,437.50
Bill Pmt -Check	06/23/2025	45290	LOWES	-136.12
Bill Pmt -Check	06/23/2025	45291	Meier Enterprises Inc	-1,711.27
Bill Pmt -Check	06/23/2025	45292	SCE	-25.59
Bill Pmt -Check	06/23/2025	45293	Shell - Wex Bank	-126.34
Bill Pmt -Check	06/23/2025	45294	Spectrum Enterprise	-239.99
Bill Pmt -Check	06/23/2025	45295	Stetson Engineers, Inc.	-7,764.57
Bill Pmt -Check	06/23/2025	45296	SA Associates	-10,000.00
Bill Pmt -Check	06/23/2025	45297	Civiltec Inc (Corp)	-25,895.50
Bill Pmt -Check	06/23/2025	45298	Meier Enterprises Inc	-1,546.68
Total 1001 - General Fund Bank of America				-304,627.26
TOTAL				-304,627.26

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

June 30, 2025

Check No.	Date	Description	Amount
1018	06/30/25	DWR	\$ 537,167.00
June 30, 2025		Total Amount	\$ 537,167.00

VISA RECAP
MAY 21, 2025 - JUNE 20, 2025

[illegible]

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Steve Kiggins, Assistant General Manager

REVIEWED BY: Jose Reynoso

DATE: July 14, 2025

SUBJECT: **CORRPRO 2025 CATHODIC PROTECTION
CORROSION MONITORING ASSESSMENT
UPDATE**

STAFF RECOMMENDATION

This report is for informational purposes only. Staff recommends the Board receive and file; no formal action is needed.

ALTERNATIVES

N/A

SUMMARY

In January 2025, Corrpro submitted the Task 1 – Corrosion Monitoring System Assessment Report as part of its ongoing work to assess and improve the District's cathodic protection systems. The report identified fifteen priority action items, categorized as high, medium, or low, based on the urgency and potential risk to the District's infrastructure.

In March 2025, the District issued purchase orders to Corrpro to address six high-priority items. These items are primarily located in Schedule V and Schedule VI, where deficiencies pose the greatest threat to long-term pipeline integrity. Follow-up fieldwork, testing, and measurement verification are being conducted. Once resolved, work on medium and low-priority actions will be scheduled as budget and operational conditions allow.

This update reflects the District's proactive approach to infrastructure maintenance, extending the service life of assets critical to water delivery throughout the Main San Gabriel Basin.

ANALYSIS

The San Gabriel Valley Municipal Water District's pipelines have been in operation for more than 50 years and rely on cathodic protection systems to mitigate corrosion and extend service life.

In January 2025, Corrpro completed a district-wide assessment (Task 1), identifying fifteen prioritized action items based on the condition of existing infrastructure.

The six highest-priority items were selected for immediate action, and Corrpro was authorized to begin field testing and engineering work in March 2025. These actions have been grouped and executed under:

Task 2: Schedule VI Pipeline

The following scope of work was conducted:

- Request and review any additional pipeline information and historical data as needed.
- Collect stray current interference testing data at known bonds and interference areas.
- Perform additional Close Interval Survey (CIS) in areas of crossings with foreign utilities.
- Measure soil resistivity along full alignment to obtain soil corrosivity.
- Lab analysis of soil samples collected.
- Report/recommendations and follow-up review meeting at SGVMWD office.

Task 3: Schedule VI Pipeline

Building upon Task 2, the following work is being performed:

- Request and review any additional pipeline information and historical data as needed.
- Perform electrical continuity testing. .
- Conduct a Close Interval Survey (CIS) in unpaved areas where drilling of holes in pavement is not required.
- Provide a report/recommendations and arrange a follow-up review meeting at SGVMWD office.

Task 4: Schedules V and III Pipelines

- Schedule V Pipeline:
Perform stray current interference testing/investigation for two (2) foreign pipelines crossings equipped with bonding test stations.
- Schedule III Pipeline:
Conduct testing on insulating flanges.

This phased approach ensures resources are directed toward the most at-risk facilities first while preserving flexibility for longer-term planning.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

Supports Strategic Plan Area #2

5. Ensure water delivery system dependability today and in the future.

5.1 Conduct Capital Replacement Study in collaboration with independent engineering firm.

FISCAL IMPACT

Funding for corrosion engineering is included in the 2024/2025 and 2025/2026 Budgets.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

1. Corrpro Cathodic Protection and Corrosion Monitoring 2025 Report



Corrpro Cathodic Protection and Corrosion Monitoring 2025

Task 1 Corrosion Assessment Priorities

Schedule	Stationing	Description	Testing to be Conducted	Priority Level
Sch-VI	Sta. 1999+60	Bonding Test Station (MWD)	DC Interference Testing	High
Sch-VI	Sta. 1750+80, 1764+00	Bonding Test Stations (KM & MWD)	DC Interference Testing	High
Sch-VI	Sta. 1896+85	Potentials Indicate Likely Active Corrosion	CIS	High
Sch-VI	Sta. 2004+50-2004+95	Electrical Isolation from Grounding	Continuity Testing	High
Sch -V	Sta. 1364+00, 1683+50	Bonding Test Stations (MWD)	DC Interference Testing	High
Sch-III	Sta. 775+83.5, 780+53	Electrical Short with DIP	Continuity Testing	High
Sch-V	Sta. 1355+44, 1726+17	Electrical Isolation from Sch VII	Continuity Testing	Medium
Sch-III	Full Span	Potentials Indicate Likely Active Corrosion	Continuity Test, CIS	Medium
SM Align	Full Span	Potentials Indicate Likely Active Corrosion	Continuity Test, CIS	Medium
Ext.	Sta. 26+42	Potentials Indicate Likely Active Corrosion	Continuity Test, CIS	Medium
Sch-I	Sta. 125+88	Electrical Isolation Concern	Continuity Testing	Medium
Sch-II	Full Span	Lacking Test Stations	N/A	Low
Sch-III	Select Areas	Lacking Test Stations	N/A	Low
Sch-IV	Full Span	Potentials Data Collection without Anodes	Depolarized Survey	Low
All Sch	0+00 to 2004+50	2025 Annual Survey	Corrosion Monitoring	Low

Task 2: Schedule VI

SCOPE OF WORK

Task 2 will cover the following scope of work:

Schedule VI Pipeline:

- a) Request and review any additional pipeline information and historical data as needed.
- b) Collect stray current interference testing data at known bonds & interference areas, including some On/Instant Off potential data while interrupting foreign CP rectifiers.
- c) Perform additional CIS in areas of crossings with foreign utilities and by coordinating a rectifier output interruption with foreign CP system operators.
- d) Measure soil resistivity along full alignment to obtain soil corrosivity profile – Geonics or Wenner 4-pin methods will be used for soil corrosivity analysis.
- e) Lab analysis of soil samples collected by SGVMWD – Soil samples to be provided for approximately 25 locations. The exact locations of soil sampling to be determined based on results of above procedures. Soil sample shall be tested for chlorides content, sulfate contents, resistivity and pH.
- f) Report/recommendations and follow-up review meeting at SGVMWD office.

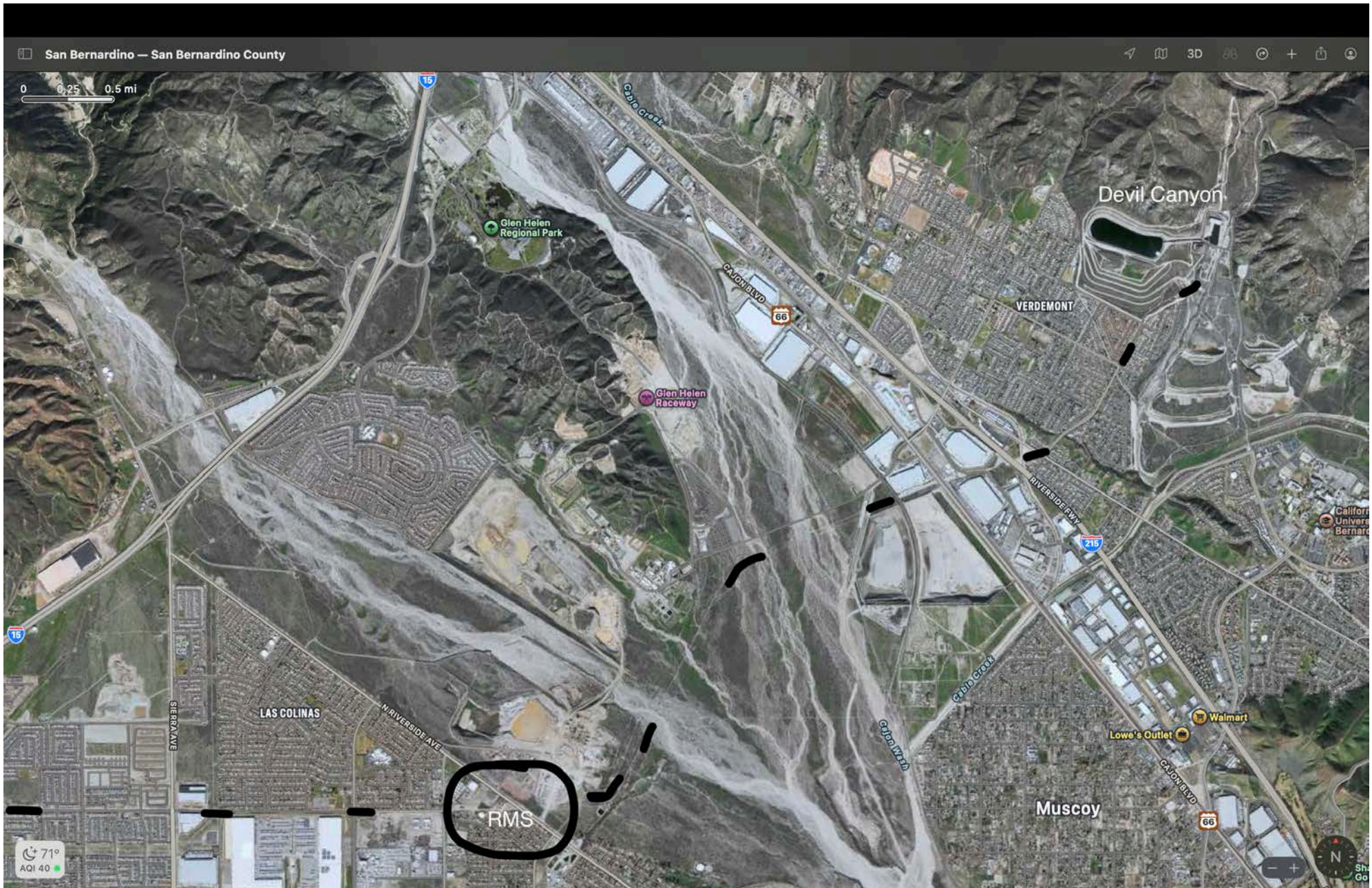
Task 3: Schedule VI

SCOPE OF WORK

Task 3 will cover the following scope of work:

Schedule VI Pipeline:

- a) Request and review any additional pipeline information and historical data as needed.
- b) Perform electrical continuity testing using a combination of 4-wire circulating current and applied test current (on/off potentials) techniques. Continuity testing extent for each method to be based on other gathered information and records research. Based on currently known information, majority of the pipe joints are not noted to be welded/bonded.
- c) Conduct a Close Interval Survey (CIS) in unpaved areas where drilling of holes in pavement is not required. During the CIS, Corrpro may have to skip/offset spans that require traffic control measures.
- d) Provide a report/recommendations and arrange a follow-up review meeting at SGVMWD office.



Task 4: Schedule V & Schedule III

SCOPE OF WORK

Task 4 will cover the following scope of work:

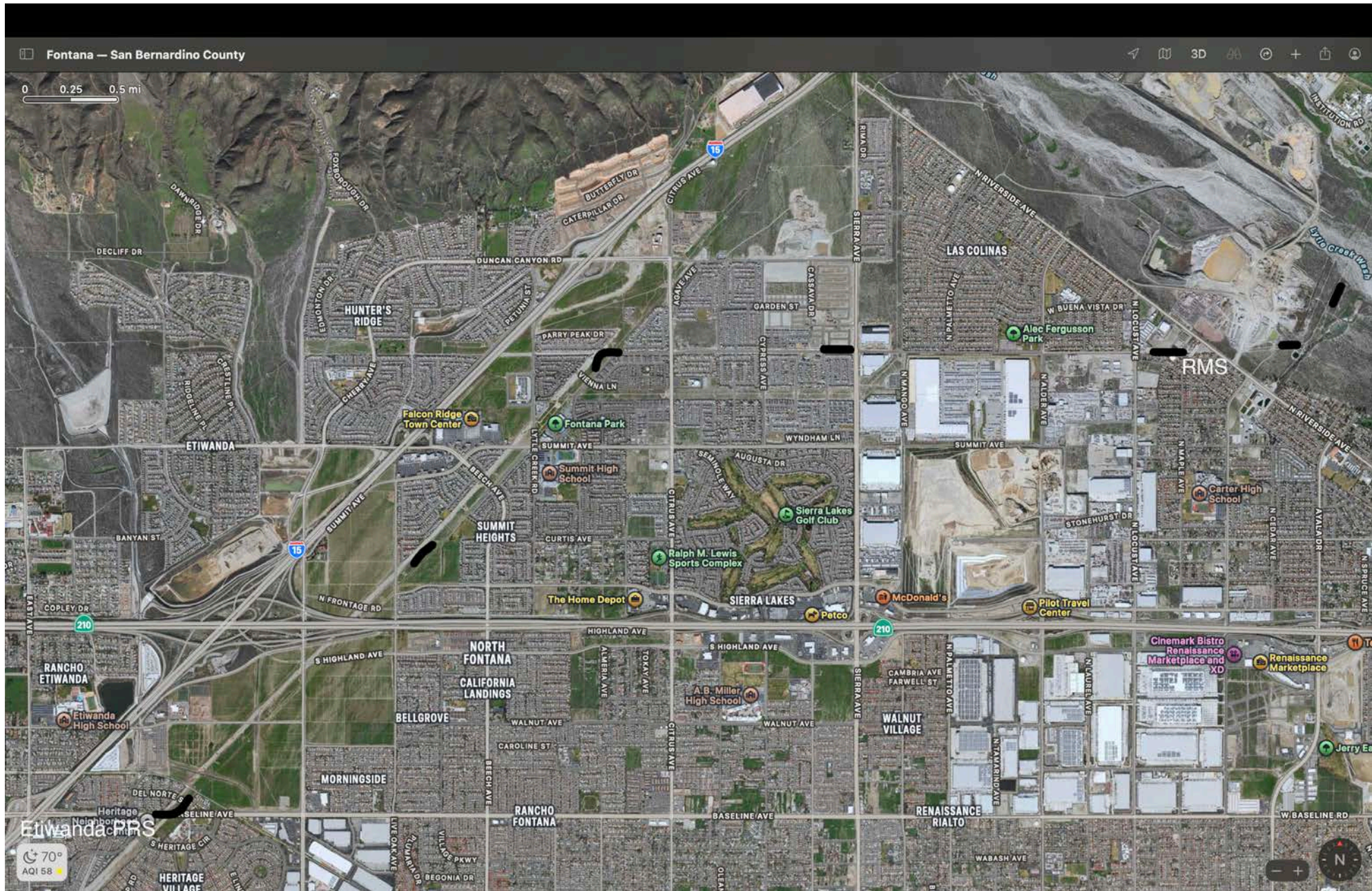
Schedule V Pipeline

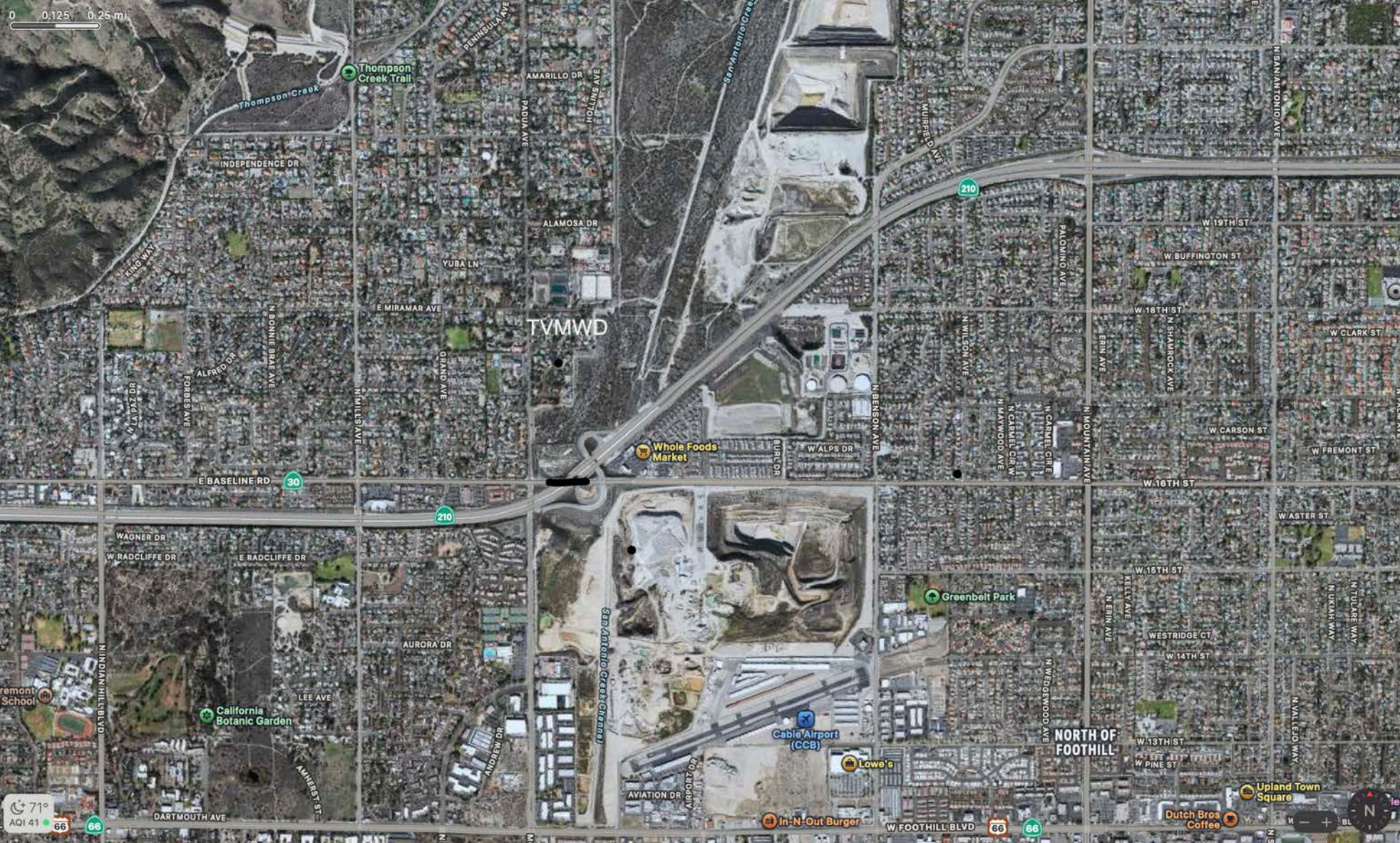
Perform stray current interference testing/investigation for (2) foreign pipelines crossings equipped with bonding test stations. Both crossings are in non-paved areas where Corrpro can conduct an interrupted CIS upstream and downstream from each bond box location. No traffic control or drilling is required.

Schedule III Pipeline

Based on the data made available to Corrpro, it is suspected that two (2) of the four (4) IFKs have failed. Conduct further testing to confirm if the readings are erroneous due to broken underground wires or the insulated flanges are shorted. The DIP pipe is in a casing and seems to be crossing an overpass at 210 FWY. Determine and implement best testing techniques as pipe has no contact with the soil except at the ends. Additionally, casing appears to have not been provided with the test leads. Determine if carrier pipe is shorted to the casing pipe.

Upon completion of above field work, Corrpro will submit a report/recommendation and arrange a follow-up review meeting at SGVMWD office:







Questions?



TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Jose Reynoso

DATE: July 14, 2025

**SUBJECT: AMENDED ELECTION OF OFFICERS AND
COMMITTEE APPOINTMENTS FOR CALENDAR
YEAR 2025**

STAFF RECOMMENDATION

Staff recommends that the Governing Board approve the amended officer and committee assignments for Calendar Year 2025 to reflect the July 1, 2025 leadership transition in the General Manager position. Jose Reynoso now serves as General Manager and will assume all official committee and liaison assignments previously held by Darin J. Kasamoto, who continues to support the District in an advisory capacity as General Manager Emeritus through December 2025. All other Board and staff assignments remain unchanged.

ALTERNATIVES

1. Approve the amended officer and committee assignments as recommended.
2. Modify the proposed amendments

SUMMARY

Each year, the Governing Board confirms officer roles and committee assignments to support District operations and external representation. The only recommended change for 2025 is to reflect the change in General Manager effective July 1, 2025, with Jose Reynoso replacing Darin J. Kasamoto in all official committee and liaison assignments. Mr. Kasamoto continues to serve as General Manager Emeritus through the remainder of the calendar year to assist with transition activities as needed.

ANALYSIS

The retirement of General Manager Darin J. Kasamoto and the appointment of Jose Reynoso effective July 1, 2025 necessitate one administrative update: replacing Mr. Kasamoto with Mr. Reynoso in all current liaison roles. Mr. Kasamoto remains available in an advisory capacity through December 31, 2025, ensuring institutional continuity.

All other Board officer positions and committee assignments are proposed to remain unchanged.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

N/A

FISCAL IMPACT

There is no direct fiscal impact resulting from this action. Costs associated with participation in meetings or conferences are included in the approved FY 2024–25 Operating Budget.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

MEMORANDUM

FROM: Jose Reynoso, General Manager
DATE: July 14, 2025
SUBJECT: 2025 Committee Appointments (designee gets Per Diem)

2025 Election of Officers

President	Steven T. Placido, DDS
Vice-President	Miles L. Prince
Secretary	Bruce H. Knoles
Treasurer	Mike Eng
Deputy Secretary	Jose Reynoso
Deputy Treasurer	Jose Reynoso
Water Quality Authority	
Director	Mark R. Paulson (must be a Director)
Alternate	Steven T. Placido (must be a Director)
Main San Gabriel Basin Watermaster	
Director	Steven T. Placido, DDS (must be a Director) (No Provisions for Alternate)
ACWA/JPIA	
Director	Miles L. Prince (must be a Director)
Alternate	Jose Reynoso
ACWA Region 8	
Delegate	Miles L. Prince
Alternate	Jose Reynoso
San Gabriel Valley Protective Association	Jose Reynoso
San Gabriel Valley Water Association	
Liaison	Bruce H. Knoles
State Water Project Contractors Authority	
Liaison	Jose Reynoso
San Gabriel Valley Economic Partnership	Mike Eng
Independent Cities Association	Mark R. Paulson / Steven T. Placido, DDS / Miles L. Prince
San Gabriel Valley Council of Governments	Steven T. Placido, DDS
San Gabriel Valley Civic Alliance	Bruce H. Knoles

2025 District Committees

Engineering & Operations Committee	Steven T. Placido, DDS & Mark R. Paulson
External Affairs Committee	Miles L. Prince & Mike Eng
Administrative/Finance Committee	Bruce H. Knoles & Mike Eng

January 13, 2025

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Jose Reynoso, General Manager

DATE: July 14, 2025

SUBJECT: **AUTHORIZATION TO NEGOTIATE THE PURCHASE
OF UP TO 5,000 ACRE FEET OF METROPOLITAN
WATER DISTRICT 2025 TABLE A WATER
ALLOCATIONS.**

STAFF RECOMMENDATION

Staff recommends that the Governing Board authorize the General Manager to negotiate the purchase of up to 5,000 acre feet (AF) of 2025 Table A water allocations from the Metropolitan Water District of Southern California (MWD) at a cost not to exceed \$500 per AF.

ALTERNATIVES

1. Do not authorize the General Manager to negotiate the purchase.
2. Direct staff to pursue a smaller allocation.
3. Provide alternative directions to staff.

SUMMARY

The Metropolitan Water District of Southern California (MWD) contacted the San Gabriel Valley Municipal Water District (District) to gauge interest in single-year purchases of State Water Project (SWP) Table A water for calendar years 2025 and 2026, contingent upon a 35% or greater SWP allocation. As of July 1, 2025, the current SWP allocation meets the criteria established by the MWD Board.

Staff recommends that the Board of Directors authorize the General Manager to negotiate and purchase of up to 5,000 acre-feet (AF) of 2025 Table A water from MWD at a cost not to exceed \$500 per AF.

The availability of this supplemental water supply presents an important opportunity for the District to address outstanding Replacement Water Program (RDA) assessments, which have not been fulfilled since fiscal year 2019–20. Specifically, the proposed 5,000

AF purchase will be applied toward satisfying 3,240 AF from the 2019–20 assessment and 1,760 AF of the 2020–21 obligation, which currently totals 4,136 AF.

Although the District holds an annual Table A entitlement of 28,800 AF, actual SWP allocations are determined annually by the California Department of Water Resources and are adjusted downward based on snowpack, precipitation, reservoir storage, and Delta conditions. In years when the SWP allocation is below 35%, the District must prioritize deliveries to meet the demands of its four member agencies, leaving insufficient supply available for RDA deliveries.

By securing this one-time purchase, the District can make meaningful progress toward reducing its RDA backlog and contribute to the ongoing sustainable management of the Main San Gabriel Basin—an essential component of long-term water reliability for the region.

ANALYSIS

The San Gabriel Valley Municipal Water District is committed to ensuring a reliable and sustainable water supply for the Main San Gabriel Basin. While the District holds an annual Table A entitlement of 28,800 acre-feet (AF), actual SWP allocations are set each year by the California Department of Water Resources and adjusted based on statewide hydrologic conditions such as snowpack, precipitation, storage, and Delta flows.

In years when SWP allocations fall below 35%, the District must focus on delivering water to its four member agencies, which limits or eliminates its ability to supply water toward Replacement Water Program (RDA) demands. As a result, the District has not fulfilled RDA orders since fiscal year 2019–20. The Main San Gabriel Basin

The proposed purchase of 5,000 AF of Table A water from the Metropolitan Water District (MWD) provides a timely opportunity for the District to address outstanding RDA assessments. Unlike prior acquisitions focused on storage, this water will be delivered directly to the Basin to satisfy replenishment goals. This action aligns with regional water management strategies developed by Main Basin producers and supports long-term basin sustainability.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

Supports Strategic Plan Focus Area #2

3.4 Provide a supplemental source of imported water to fulfill the District's responsibility for its role in managing the Main San Gabriel Basin.

FISCAL IMPACT

The total cost to purchase and convey 5,000-acre feet (AF) of State Water Project Table A water is approximately \$3,800,000, consisting of \$2,500,000 in purchase cost (\$500 per AF) and \$1,300,000 in estimated conveyance cost (\$260 per AF).

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Evelyn Reyes

REVIEWED BY: Jose Reynoso

DATE: July 9, 2025

SUBJECT: **AUTHORIZATION TO APPROVE PROPOSAL FROM
WATERWISE CONSULTING, INC. FOR \$220,000.**

STAFF RECOMMENDATION

Staff recommends that the Board of Directors authorize the proposal from WaterWise Consulting, Inc. for the Direct Install and Irrigation Repair Program.

ALTERNATIVES

1. Do not authorize the proposal for professional services.
2. Direct staff to pursue another proposal.
3. Provide alternative directions to staff.

SUMMARY

WaterWise Consulting, Inc. contract with the District for Fiscal Year 2024-2025 ended on June 30, 2025. The program successfully assessed over 100 properties and retrofitted them with new irrigation controllers and nozzles, significantly supporting the District's water conservation efforts.

ANALYSIS

The San Gabriel Valley Municipal Water District is committed to ensuring a reliable and sustainable water supply for its member cities. Water conservation measures are necessary to protect the long-term supply of supplemental water.

The Direct Install and Irrigation Repair Program provides outdoor water efficiency services to both residential and commercial properties within the District's service area. These services include water audits, installation of weather-based irrigation controllers, irrigation system retrofits, and minor irrigation repairs. Outdoor water use accounts for approximately 70% of total residential water consumption, making this program a critical component of the District's conservation programs. According to the U.S. EPA's

WaterSense program, households that upgrade to water-efficient irrigation practices can save an average of 7,600 gallons of water annually. These reductions not only support statewide water conservation mandates but also help manage long-term demand, protect supply reliability, and demonstrate the District's commitment to sustainable water use.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

Supports Strategic Plan Focus Area #4

2. Increase water use efficiency through education and programming.

FISCAL IMPACT

Funds were built into the 2025-2026 Budget for rebates/conservation programs.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

- a. Proposal from WaterWise Consulting, Inc.



**WaterWise Consulting, Inc.
Agreement No. WWC-SGVMWD-07-25**

This contract, hereinafter referred to as Agreement, is entered into as of July 1, 2025, between WaterWise Consulting, Inc., a corporation, incorporated in the State of California, hereinafter referred to as WaterWise and San Gabriel Valley Municipal Water District, a municipal water district, hereinafter referred to as SGVMWD.

Explanatory Recitals

SGVMWD requires the services of WaterWise to provide water audits, irrigation retrofits, and minor irrigation repairs, and WaterWise desires to perform the services required on the terms set forth hereinafter.

Terms of the Agreement

1. Scope of Work

All work to be performed by WaterWise shall be performed in accordance with the Scope of Work, attached hereto as Exhibit A and incorporated by reference.

2. Agreement Administrator

In performing the services under this Agreement, SGVMWD shall coordinate all contact with WaterWise through its Agreement Administrator. For purposes of this agreement, WaterWise designates Mr. Ajay Dhawan as Agreement Administrator. WaterWise reserves the right to change the Agreement Administrator upon written notice to SGVMWD.

3. Compensation

- a. For the services performed and the costs incurred by WaterWise under this Agreement, SGVMWD will make payment to WaterWise in accordance with the Fee Schedule, attached hereto as Exhibit A and incorporated by reference.
- b. WaterWise shall submit an invoice to SGVMWD on a monthly bases according to the attached Fee Schedule to reflect services provided each month. WaterWise shall e-mail invoice to SGVMWD and the invoice shall be payable within thirty (30) days of the date of the invoice. The invoice shall indicate WaterWise's name and mailing address, agreement number, and the beginning and ending billing dates.
- c. SGVMWD shall make final payment to WaterWise within thirty (30) days after receipt of the final invoiced and acceptance by SGVMWD.
- d. Consultant shall invoice SGVMWD up to an amount not to exceed \$220,000 for FY2025-2026 for total service cost under this agreement.

4. Successors and Assignment

Except as otherwise provided herein, SGVMWD shall neither assign nor transfer its interest in this Agreement without prior written approval by Agreement Administrator.

5. Intellectual Property

- a. Unless otherwise agreed upon by both parties, all right, title and interest in all intellectual property conceived or developed in the course of WaterWise's work with SGVMWD under this Agreement shall be the property of WaterWise; provided that WaterWise will not obtain any rights to SGVMWD's name or any SGVMWD logo or any name of a SGVMWD member city. As used herein, the term "intellectual property" includes, but is not limited to, all inventions, patents, copyrightable subject matter, copyrights, test data, trade secrets, other confidential information and software.

- b. SGVMWD shall not use, disclose or duplicate any WaterWise intellectual property WaterWise uses to provide its service, during the course of his Agreement, without prior written permission from the Agreement Administrator, or a designated agent; provided that SGVMWD may use WaterWise's name and logo in marketing this program.
- c. WaterWise to provide audit to SGVMWD in PDF form.

6. Deliverables

All audit findings and subsequent reports generated in conjunction with this Agreement shall, upon payment in full for the services described in this Agreement become the property of SGVMWD. WaterWise shall relinquish to SGVMWD any title and interest to such documents, aforementioned herein, and which are deemed the natural product of the performance of this Agreement.

7. Time

The term of this Agreement is from July 1, 2025 to June 30, 2026.

8. Indemnity

Each party (the "Indemnifying Party") shall hold harmless, defend at its own expense, and indemnify the other party, it's the other party's WaterWise, its directors, officers, employees, and agents (collectively, the "Indemnified Parties") against any and all liability, claims, losses, damages, or expenses, including reasonable attorneys' fees brought by third parties arising from all acts or omissions of the Indemnifying Party or its officers, agents, or employees in rendering services or otherwise occurring under this agreement; excluding, however, such liability, claims, losses, damages, or expenses arising solely from any negligent or willful acts of an Indemnified Party.

9. Independent Contractor

WaterWise shall act as an independent contractor with respect to performance of services hereunder and neither it nor any of its employees, agents, or subcontractors will be deemed for any purpose to be the employee or agent of SGVMWD in the performance of services pursuant to this Agreement. Nothing herein contained shall be construed as granting SGVMWD any right to control or direct with respect to WaterWise's conduct of services hereunder. No federal, state, city or other local governmental income or social security taxes will be withheld from WaterWise's compensation and all such taxes will be reported and paid directly by WaterWise.

10. Notices

Any notice or communication given under this Agreement shall be effective at one of the following manners, as designated by subsections "a" or "b," whichever comes first in time.

- a. Communication will become effective upon being deposited, postage prepaid, with the United States Postal Service and addressed to the contracting parties as follows:

WaterWise Consulting, Inc.
1751 South Grand Ave.
Glendora, CA 91740

Attention: Ajay Dhawan

San Gabriel Valley Municipal Water District
1402 North Vosburg Drive, PO Box 1299
Azusa, CA 91702

Attention: Jose Reynoso

- b. Notice may also be effective upon the time and date stamped by electronic mail when sent and addressed as follows:

Ajay Dhawan
adhawan@waterwise-consulting.com

Jose Reynoso
jreynoso@sgvmwd.com

- c. Either party may change the address to which notice or communication is to be sent by providing advance written notice to the other party.

11. Severability

If any provision of this Agreement is illegal, invalid, or otherwise unenforceable, in whole or in part, such provision shall be modified to the minimum extent necessary to make it legal, valid and enforceable and the remaining provisions shall not be affected thereby.

12. Jurisdiction and Venue

This Agreement shall be deemed a contract under the laws of the State of California and for all purposes shall be interpreted in accordance with such laws. Both parties hereby agree and consent to the exclusive jurisdiction of the courts of the State of California and that the venue of any action brought there under shall be Los Angeles County, California.

13. Waiver

No delay or failure by either party to exercise or enforce at any time any right or provision of this Agreement shall be considered a waiver thereof or of such party's right thereafter to exercise or enforce each and every right and provision of this Agreement. A waiver to be valid shall be in writing but need not be supported by consideration. No single waiver shall constitute a continuing or subsequent waiver.

14. Entire Agreement

- a. This Agreement contains the entire agreement of the parties relating to the subject matter hereof and the parties have made no agreements, representations, or warranties relating to the subject matter hereof which are not set forth herein. Except as provided herein, this Agreement may not be modified or altered without a formal amendment thereto.
- b. Notwithstanding the foregoing, and to realize the purpose of this Agreement, the Agreement Administrator may issue a written modification to the Scope or Work, if this modification will not require a change to any other term of this Agreement.

15. Water Bill Release

In signing this contract SGVMWD gives WaterWise the right to request and obtain water use information from the site's water purveyor up to 5 years of past history.

ACCEPTED:

Jose Reynoso

By _____
General Manager

Print Name

Date _____

WATERWISE CONSULTING, INC.

Ajay Dhawan

By _____
President

Ajay Dhawan

Print Name

Date 7/1/25

Exhibit A

Scope of Work

See following pages

SAN GABRIEL VALLEY
MUNICIPAL



WATER DISTRICT

AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

REQUEST FOR PROPOSAL:

Irrigation Retrofit Program



☎ 1-888-987-9473

✉ info@waterwise-consulting.com

📍 1751 S Grand Ave, Glendora, CA 91740





WaterWise
Consulting, Inc.

"Conserving our natural resources for future generations"

July 1, 2025

San Gabriel Valley Municipal Water District
Attn: Ms. Evelyn Reyes
1402 N. Vosburg Drive
Azusa, CA 91702

Dear Ms. Reyes,

WaterWise Consulting, Inc. (WaterWise) is proud to submit its qualifications to San Gabriel Valley Municipal Water District (District) for the Irrigation Retrofit Program (Program) . With over 23 years of experience in the water conservation industry, WaterWise is well positioned to provide a cost effective and successful program.

WaterWise has maintained a long tradition of promoting conservation and has created and managed wide varieties of multi-faceted conservation programs including residential, commercial and large landscape surveys along with water saving retrofits. This has enabled WaterWise to not only utilize its technical expertise in water conservation, but also gain professional experience and understanding in successful program management. WaterWise has successfully executed tens of thousands of residential, commercial and large landscape surveys focusing on customer service, comprehensive reporting, and technical knowledge.

Throughout the proposal, WaterWise will reveal its familiarity with the scope of work outlined in the Request for Proposal (RFP) and its capability of performing timely and quality work to achieve the District's objectives.

WaterWise would like to mention that there are no conflicts of interest to report. WaterWise appreciates the opportunity and looks forward to working with the District.

If you have any questions, please contact the following individual:

Contact:
Ajay Dhawan, President
(626) 335-7888 x 100
adhawan@waterwise-consulting.com

I am authorized to bind my company to this proposal and the facts and figures herein, which shall be valid for a period of not less than six (6) months from the closing date of this RFP.

Sincerely,

Ajay Dhawan
President
WaterWise Consulting, Inc.

Corporate Headquarters

1751 South Grand Ave., Glendora, CA 91740
P (626) 335-7888 / F (626) 628-0311



WaterWise
Consulting, Inc.

"Conserving our natural resources for future generations"

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EXECUTIVE SUMMARY

WaterWise has been in business for over twenty-three (23) years providing water conservation services to public agencies. WaterWise is a fully licensed Corporation, bonded C-27 Landscape Contractor (#978574) licensed by the State of California . Many key WaterWise staff are Certified Landscape Irrigation Auditors (CLIA) licensed by the Irrigation Association (IA), as well as Certified Water Managers licensed by the California Landscape Contractors Association (CLCA). WaterWise is also a Certified Small Business through the State of California Department of General Services with thirty-five (35) employees and a Certified Minority Owned Business. Please refer to appendices for licenses. All certifications and licenses are active and in good standing with the issuing entities.

WaterWise prides itself in its accomplishments over the past twenty-two (22) years, helping water suppliers throughout the State of California save billions of gallons of water. WaterWise is more than just a company that provides surveys. WaterWise also provides installation of water saving devices, pre and post inspections, verifications of water savings devices and administering turn-key rebate programs on behalf of water agencies. Below is a summary chart of statistics outlining WaterWise's experience in performing these services and installations of water saving devices.

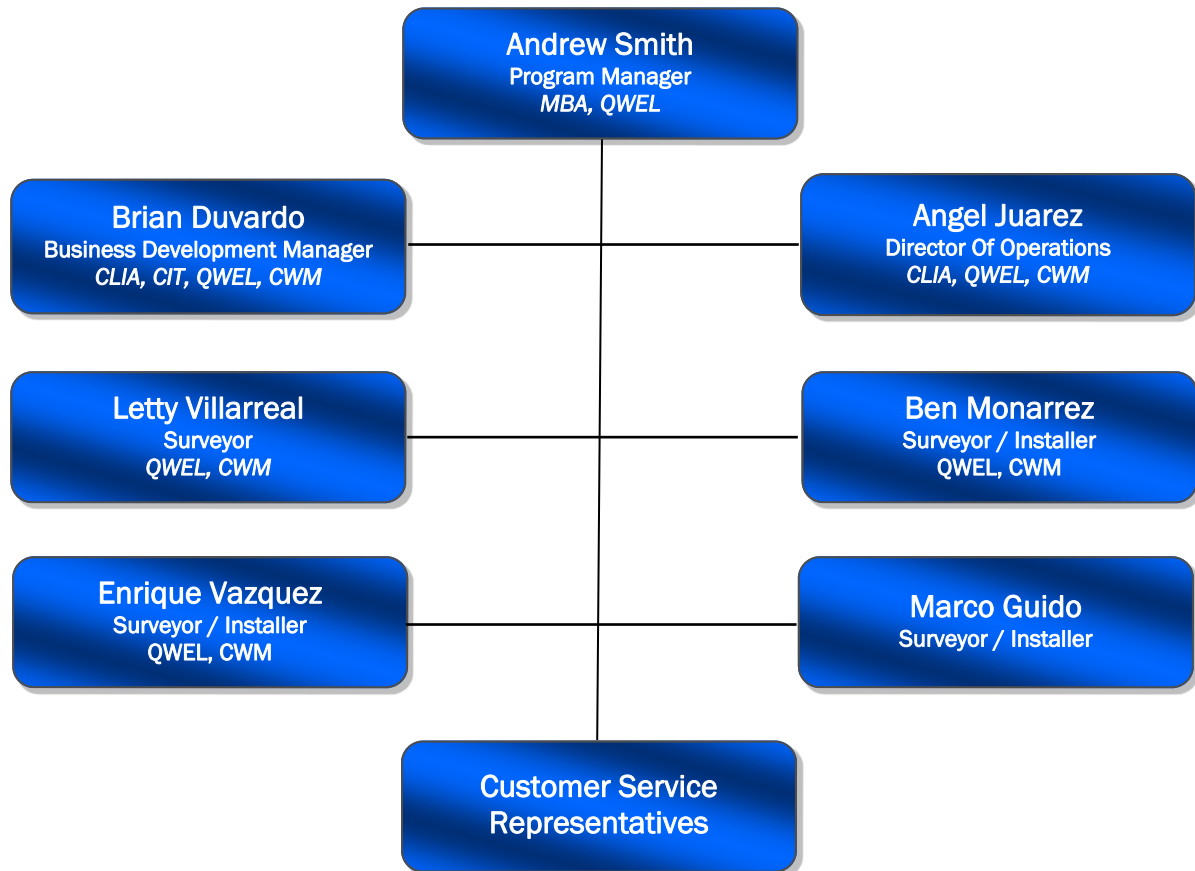
<i>Survey Type</i>	<i>Quantity</i>
Residential Water Survey	60,000 +
Large Landscape Survey	5,000 +
Commercial, Industrial & Institutional (CII) Survey	2,000 +
Turf Rebate Inspections	6,000 +
Inspection for Water Savings Devices (Toilets, Urinals, WBIC, Nozzles, etc.)	4,000 +
Turf Rebates Processed	5,000 +

<i>Device Type</i>	<i>Quantity</i>
Weather-Based Irrigation Controller (WBIC)	4,000 +
Rain Sensors	12,000 +
High Efficiency Sprinkler Nozzles	100,000 +
Drip Conversion	Over 200,000 Linear Feet
Turf Conversion to Low Water Use Design	Over 100,000 Square Feet Converted

Over the years, WaterWise has conducted tens of thousands of surveys at residential, commercial, large landscape, industrial and multi-family sites. Due to the extensive network and expertise of WaterWise employees, WaterWise is able to serve all of the District's service area in a timely manner.

PROJECT TEAM

Project Organizational Chart



WaterWise has assembled an experienced team of project managers and landscape professionals. Drew Smith, is the Program Manager and has managed countless high profile projects for clients including Santa Clara Valley Water District (Valley Water), Pasadena Water and Power, Las Virgenes Municipal Water District, Los Angeles County Public Works, and California American Water. Drew has managed various programs including irrigation retrofit programs, survey programs, and other water conservation programs WaterWise has to offer.

Drew Smith

dsmith@waterwise-consulting.com

Program Manager

Education

Drucker School of Management

MBA

Professional Experience**Program Manager, WaterWise Consulting, Inc. - 2021 to Present**

- Provide program management for various services for several agencies including Pasadena Water & Power, Las Virgenes Municipal Water District, Los Angeles County Department of Public Works and California American Water.
- Perform indoor and outdoor surveys of residential and commercial sites.
- Perform large landscape
- Train employees on survey and installation techniques
- Install water efficient devices such as smart controller, high efficiency sprinkler nozzles and drip irrigation along with conducting irrigation repairs.
- Ensure the highest degree of customer service.

Field Employee, EcoTech Services 2019 to 2020

- Drop off and install high efficiency toilets.
- Submit accurate reports in a timely manner.
- Install water efficient gardens.

Certifications

- Qualified Water Efficient Landscaper (QWEL),

Drew received his Bachelor's degree in business from Whittier College and his MBA from Drucker School of Management. Drew is also a Qualified Water Efficient Landscaper (QWEL) and Certified Water Manager. He is currently a program manager for landscape rebate inspections, residential water use surveys, and wastewater surveys. Drew has several years of experience retrofitting indoor plumbing fixtures and outdoor irrigation systems.

PROJECT TEAM -

Angel Juarez, CLIA, QWEL, CWM, D-1

ajuarez@waterwise-consulting.com

Director Of Operations / Technical Advisor

Education

California State University, Los Angeles - 2009

B.A., Geography

Professional Experience

Programs Director, WaterWise Consulting, Inc., 2012 to Present

- Develop and manage calculation spreadsheets used for water audits, water budgets, and other work-related databases/tools. Calculators developed in Excel and Visual Basics are managed and modified throughout time according to water agency requests.
- Program management of several simultaneous projects throughout the State of California including commercial , large landscape and residential surveys.
- Quality control of calculation spreadsheets and reports. Analyze data such as water consumption records, irrigation scheduling, return on investments, rebates, savings, reports.
- Data entry, research and development, employee training, vegetation mapping, and company resource-library management.

Interpretive Ranger, National Park System - 2009 to 2012

- Lead interpretive ranger-led hikes and outdoor programs in the national park areas.
- Clerical work and front desk sales of visitor passes, geologic maps, nature books, etc.; answer phone calls and dispatch center; educational outreach programs.

Certifications

- Geographic Information Systems Certification
- Skill Set Certification-Architectural Computer Aided Design/3D Modeling for Designers
- Certified Landscape Irrigation Auditor (CLIA), Irrigation Association
- Recycled Water Site Supervisor
- Qualified Water Efficient Landscaper (QWEL), EPA

Angel Juarez holds a Bachelor of Arts degree in Geography from California State University Los Angeles, with a certification in GIS (Geographic Information Systems). Angel serves as a program manger, technical advisor and report writer for WaterWise. The nature of his work revolves around calculating water budgets, water and cost savings, return on investment figures and recommending water efficient practices and technology for both indoor and outdoor consumption. He performs research on soil, weather, hydrology, vegetation, and water conservation during his report writing process. Angel has conducted irrigation retrofits to install high-efficient spray nozzles, weather based irrigation controllers, rain sensors and soil moisture sensors. In addition, Angel is certified by the Irrigation Association as a Landscape Irrigation Auditor and is also bilingual in English and Spanish.

Brian Duvardo, CLIA, CIT, QWEL, CWM

bduvardo@waterwise-consulting.com

Business Development Manager / Technical Advisor

Education

Citrus College - 2021

A.S., Biology– In Progress

Professional Experience

Director of Operations, WaterWise Consulting, Inc. - 2014 to Present

- Responsible for oversight of company operations which includes program coordination/logistics, ensuring high quality of workmanship, measuring program metrics and reporting.
- Research and respond to RFPs within the scope of WaterWise.
- Serve as primary contact between clients, customers, and WaterWise.
- Design and implement new innovative conservation programs with the aim to expand services offered and service area.
- Responsible for providing extensive customer service and review of any client/customer complaints.
- Responsible for monthly billings.
- Present workshops to residential homeowners on water conservation principles, landscape design and maintenance topics for water purveyors such as Valencia Water Company.

Field Manager, Generation Water - 2009 to 2013

- Supervised and coordinated various water conservation projects that included irrigation auditing, irrigation retrofits and CA “friendly” gardens.
- Research and respond to RFPs within the scope of Generation Water.
- Serve as liaison between clients, customers and Generation Water.

Certifications

- Certified Landscape Irrigation Auditor (CLIA), Irrigation Association
- Certified Irrigation Technician (CIT), Irrigation Association
- Qualified Water Efficient Landscaper (QWEL)- EPA WaterSense
- Certified Water Manager– CLCA

Brian Duvardo has been working on water efficiency projects, including irrigation surveying, retrofitting, and sustainable landscaping for over 11 years in both the private and public sector. Brian has managed projects from several water purveyors including California American Water (CAL AM), Upper San Gabriel Valley Municipal Water District (USGVMWD), and Inland Empires Utility Agency (IEUA). He began performing water surveys in 2009 and has completed over 200 large landscape sites along with various retrofits. He currently oversees day to day operations of Southern California projects, which include residential water, large landscape and commercial surveys/retrofits. In addition, he also teaches workshops for homeowners and professionals regarding water-use efficiency.

Letty Villarreal, QWEL, CWM
lvillarreal@waterwise-consulting.com
Surveyor

Professional Experience

Water Conservation Specialist, WaterWise Consulting, Inc., 2021 to Present

- Performs pre-inspections/ post inspections for various rebate programs throughout Southern California including turf removal, high efficiency toilets and smart irrigation timers.
- Perform indoor and outdoor surveys of residential sites.
- Assist with large landscape and commercial surveys.
- Ensure the highest degree of customer service.

Field Operations Manager, Water Saver Solutions - 2019 to 2021

- Overseeing water conservation projects in highly sensitive health care environments.
- Quality testing and developing barcode scanning application.
- Surveying hospitals for compliance and financial savings opportunities.
- Relaying survey results to project managers, directors and engineers.
- Compiling compliance requirements for jobs and maintaining inventory.
- Coordinating job logistics.

Certifications

- Qualified Water Efficient Landscaper (QWEL), CLCA
- Certified Water Manager (CWM), CLCA
- Certificate of Completion– 36 hour training in Fundamentals of Drinking Water
- ASHE Healthcare Worker

Letty has been working in the water industry for over 3 years now with a focus on customer service and providing accurate data. She currently works on projects for the include inspection and verification services for agencies such as the Metropolitan Water District. She also performs residential surveys for to provide customers with help finding leaks, water saving recommendations and best management practices.

Enrique Vazquez, QWEL, CWM
evazquez@waterwise-consulting.com
Surveyor / Installer

Professional Experience

Auditor, WaterWise Consulting, Inc. - 2016 to Present

- Conduct residential and large landscape, including water use analysis and improvement recommendations. Write reports with recommendations of how to implement water efficient practices at these sites.
- Data collection and analysis of water consumption collected in the field and obtained from the water agencies. Quality control analysis of all report recommendations and findings before sending to customer.
- Has completed thousands of water use surveys, including large landscape surveys, commercial and institutional surveys.
- Provides inspections for Metropolitan Water District for the Turf Replacement Program and Pre 1994 Toilet program.
- Assist in irrigation system adjustments using water efficient nozzles and smart irrigation controllers. Calculate optimal water budget using ETo data.
- Retrofit irrigation lines to drip conversion.
- Replace Weather Based Irrigation Controllers, and high efficiency spray nozzles.
- Repair and troubleshoot irrigation issues.

Certifications

- Qualified Water Efficient Landscaper (QWEL), CLCA

Enrique currently is a survey and installer for WaterWise. He has installed thousands of high efficient water savings devices including showerheads, aerators, flappers, weather based irrigation controllers, rotary nozzles, and drip irrigation. He recently passed the Water Efficient Landscape Dual Certification Program (WELDCP) and holds two certificates (QWEL and CWM).

Ben Monarrez, QWEL, CWM
bmonarrez@waterwise-consulting.com
Surveyor / Installer

Professional Experience

Auditor, WaterWise Consulting, Inc. - 2023 to Present

- Conduct residential and large landscape, including water use analysis and improvement recommendations. Write reports with recommendations of how to implement water efficient practices at these sites.
- Data collection and analysis of water consumption collected in the field and obtained from the water agencies. Quality control analysis of all report recommendations and findings before sending to customer.
- Has completed hundreds of water use surveys, including large landscape surveys, commercial and institutional surveys.
- Provides inspections for Metropolitan Water District for the Turf Replacement Program and Pre 1994 Toilet program.
- Assist in irrigation system adjustments using water efficient nozzles and smart irrigation controllers. Calculate optimal water budget using ETo data.
- Retrofit irrigation lines to drip conversion.
- Replace Weather Based Irrigation Controllers, and high efficiency spray nozzles.
- Repair and troubleshoot irrigation issues.

Certifications

- Qualified Water Efficient Landscaper (QWEL), CLCA

Ben currently is a survey and installer for WaterWise. He has installed hundreds of high efficient water savings devices including showerheads, aerators, flappers, weather based irrigation controllers, rotary nozzles, and drip irrigation. He recently passed the Water Efficient Landscape Dual Certification Program (WELDCP) and holds two certificates (QWEL and CWM).

Marco Guido
mguido@waterwise-consulting.com
Surveyor / Installer

Professional Experience

Auditor, WaterWise Consulting, Inc. - 2024 to Present

- Conduct residential and large landscape, including water use analysis and improvement recommendations. Write reports with recommendations of how to implement water efficient practices at these sites.
- Data collection and analysis of water consumption collected in the field and obtained from the water agencies. Quality control analysis of all report recommendations and findings before sending to customer.
- Has completed over one hundred residential water use surveys, including large landscape surveys.
- Assist in irrigation system adjustments using water efficient nozzles and smart irrigation controllers. Calculate optimal water budget using ETo data.
- Retrofit irrigation lines to drip conversion.
- Replace Weather Based Irrigation Controllers, and high efficiency spray nozzles.
- Repair and troubleshoot irrigation issues.

Marco currently is a survey and installer for WaterWise. He has installed hundreds of high efficient water savings devices including showerheads, aerators, flappers, weather based irrigation controllers, rotary nozzles, and drip irrigation.

SCOPE OF WORK

WaterWise is able and prepared to perform the work outlined in the RFP. The company has a proven track record of successfully executing programs of similar size and scope. WaterWise will provide quality customer service, excellent communication skills, and exceptional inspection and installation expertise.

Once an agreement is in place, WaterWise will have a program kick-off meeting with the District to discuss program design review and logistics.

WaterWise recognizes the District's goals in water conservation and will achieve a successful program by performing the following tasks:

TASK 1: CUSTOMER SERVICE

On-Call Customer Service

WaterWise recognizes the importance of quality customer service and will provide well-versed customer service representatives (CSR) for this program. The company will have a toll-free telephone number accessible to customers for scheduling and program assistance. A live CSR will be available to handle calls in both English and Spanish. Customers can request to have their inspection/installation conducted in Spanish.

The call-center will operate from 8 AM to 5 PM, Monday through Friday, and will facilitate an adequate number of incoming lines to support the flow of calls. After hours callers will have the opportunity to leave a voice message. WaterWise will follow up with voice messages within 24 hours or by the close of the next business day, whichever is sooner. An alternate number will be provided for emergencies.

During normal business hours, WaterWise will utilize CSRs who are knowledgeable about the program. CSRs will be available to receive incoming calls, answer any customer questions, confirm appointments and schedule customers for inspections and installations.

WaterWise CSRs will address the following during customer phone calls:

- Schedule an appointment for a site inspection and/or installation that accommodates the customer or customer representative's schedule.
- Ask the customer to be present during the inspection and/or installation and allow inspectors full access to the project site.
- Answer any questions that may arise about any portions or expectations of the Program.

WaterWise CSRs will ensure that all scheduled customers are tracked in an extensive call log approved by the district that records customer name, address, time/date of call, time/date of scheduled inspection/installation, and any corresponding comments. The District will be able to access and view this call log at any time by utilizing Dropbox or other approved file sharing method.

Throughout this process, WaterWise will make every reasonable effort to accommodate the customer's scheduling preference. All customers will receive no less than three follow up calls to get their appointment scheduled. All scheduling matters and work performance will be completed in a timely and professional manner. Customers will have the flexibility to schedule inspections and/or installations from 8 AM to 4 PM Monday through Friday, depending on weather and season. Any customer cancellations will be noted in the call log and calendar. WaterWise will try to get cancelled customers re-scheduled as soon as feasibly possible.

TASK 2: PROGRAM TRACKING

All installations shall be tracked, able to be easily queried, and recorded as the program progresses. Along with data on installations, cost data will also be maintained, able to be easily queried and tracked. WaterWise will provide monthly reporting to the District in an approved electronic database.

TASK 3: REPORTING

WaterWise will send survey reports to the District each monthly and will email the reports to the customers. If a customer is requesting a hard copy, one can be mailed to them. WaterWise will submit a certificate of completion report at the end of each month to the District that will show include information of what was installed and/or replaced. Information will also be including in the tracking log.

TASK 4: MARKETING AND OUTREACH

WaterWise will be available to augment Program marketing if the need shall arise. WaterWise will discuss strategies for marketing should that service be needed.

TASK 5: INVOICING

WaterWise shall submit an invoice to The District monthly for all services provided during that time. All service areas will receive their own invoice. WaterWise is requesting a Net30 payment terms.

TASK 6: CUSTOMER FOLLOW-UP

WaterWise will provide follow-up customer service for a minimum of one year from installation for all participating customers. WaterWise will respond to all customers within 24 hours and shall make every reasonable effort to accommodate customer's preference in regards to scheduling a visit. All scheduling and work performed will be within two weeks after receipt of a request from the customer. WaterWise will inform the District about all follow up visits. WaterWise will not be responsible for repairing or diagnosing any problems that arise in the irrigation system that is outside of the work performed during the installation site visit.

TASK 7: PROCUREMENT AND DISTRIBUTION

WaterWise will purchase all devices mentioned in the fee schedule. WaterWise will also be responsible for delivering, storing, control of inventory and distributing all program equipment.

TASK 8: INSPECTIONS AND INSTALLATIONS

WaterWise will schedule customers in the order that requests are received. Inspections and installations will be conducted Monday through Friday between the hours of 8 A.M and 4 P.M. with the participant present. Bilingual surveyors/installers will be available for Spanish-speaking customers upon request. Upon arriving at the property, the WaterWise representative will be in company uniform with an identification badge and identify him or herself to the homeowner, and perform the inspection.

All data collected in the field will be entered into a tablet on a template provided by WaterWise (upon District approval). Using this form of data collection will allow WaterWise to email customers the survey results while on site, though a hard copy can be provided if an email is unavailable or at customer's request. WaterWise will provide a copy of survey results to the District via digital file, and provide a digital database (Excel/Google Sheet file) of customers audited to the District monthly.

WaterWise will explain the program and survey process to the customer at the beginning of the survey. Once

the necessary hold harmless agreement is signed by the customer, WaterWise will ask the homeowner to shut off all water using fixtures in order to conduct a leak check at the water meter. If leaks are detected, WaterWise will notify the customer and attempt to identify the source of the leak.

Exterior Water-Use Survey:

The purpose of the exterior water-use survey is to identify inefficiencies in the irrigation system and provide water efficient recommendations. During this time, WaterWise will also qualify customers for irrigation retrofits and minor irrigation repairs. The survey process itself may be used as an educational component. The surveyor, along with the participating customer, will review all components related to landscape water use. These components may include, but not be limited to:

Irrigation System Review:

- Inspect and turn on each irrigation valve;
- Check for leaks;
- Record water meter read;
- Check irrigation system for coverage, leaks, low head drainage, high pressure, mismatched, misdirected, clogged or broken sprinkler heads and other typical irrigation problems such as missing filters and pressure reducing valves for drip irrigation/micro spray systems;
- Note runoff onto hardscape and any other comments;
- Check pressure at head and if higher than manufacturer standard recommend pressure regulator (discuss applicable rebates);
- Make repair recommendations if necessary;
- Measure water pressure and recommend a pressure regulator if necessary.

Irrigation Timer Review:

- Note run times and start times;
- Check valve operation and for shorts or faults;
- Make scheduling suggestions based on plant types and sprinklers;
- Assist customer with making changes to timer if requested;
- Respond to customer questions;
- Make recommendation for Weather Based Irrigation Controller (WBIC) and rain sensor (discuss applicable rebates);
- Check to see if back up battery is installed and note type of battery;
- Check Rain click or solar sync for proper installation. If customer does not have one and current timer can accept one, make recommendation for purchase (discuss applicable rebates).

Landscape Review:

- Measure landscaped areas with turf and shrubs;
- Make recommendations for areas to convert to drip (discuss applicable rebates);
- Note if customer has a pool and measure surface area—Rebate for pool cover;
- Recommend best landscaping practices and draft schedule for year;
- Note very wet and/or dry areas;
- Make recommendations for drought-tolerant plants if appropriate (discuss turf-removal rebate if applicable);
- Use soil probe(s) to determine soil type, water infiltration rate and water retention capacity, root zone depth, and thatch build up;

- Identify type of vegetation and sun exposure per station ;
- Recommend low-precipitation irrigation, irrigation repairs, water-wise plants, and mulch where appropriate;
- Review all other outdoor water usage and recommend water savings actions.

Interior Water-Use Survey:

WaterWise will provide an explanation of each step of the survey process to the homeowner. The surveyor will review the interior of the home for conservation opportunities and check for leaks. This will be done at the discretion of the homeowner. WaterWise will inspect the indoor water using fixtures, including the existing faucets, showerheads and toilets. Information on these fixtures will be checked as follows:

- Check for water softener or reverse osmosis system;
- Count of all existing toilets and check GPF for each (discuss applicable rebates);
- Count of how many sinks and check GPM on each;
- Count of how many showerheads and check GPM on each;
- Check to see if customer has a pressure regulator and note if it services whole house and irrigation, just the house or just the irrigation;
- Check washing machine for age and Water Factor (WF) - (discuss applicable rebates);
- Complete inspection and identification of leaks at all toilets, sinks, showerheads, diverter valves, tubs, dishwashers, water heaters and any other water using device;
- Provide information to the District's website to request free conservation devices.

TASK 9: IRRIGATION RETROFITS AND REPAIRS:

During the survey, WaterWise will determine which retrofits and repairs qualify. It will be unlikely that any repairs or retrofits will take place during the survey. WaterWise will provide the following retrofits:

- Replace conventional controllers with Smart Irrigation Controllers;
- Install Wi-Fi extenders if necessary;
- Retrofit qualifying spray nozzles to Hunter MP Rotators;
- Convert planter areas to drip irrigation (when applicable);
- Repair/replace broken sprinklers;
- Repair broken PVC lines;
- Repair/replace broken valves;

WaterWise will NOT repair the following issues:

- Electrical issues at the controller;
- Run new irrigation wire;
- Repair items under hardscape;
- Repair most galvanized lines

FEE SCHEDULE-

Survey (Indoor and Outdoor)	\$275.00 Per Survey
Hydro-Rain 8-Station Controller	\$250.00 Per Controller
Hydro-Rain 16-Station Controller	\$285.00 Per Controller
Wi-Fi Extender (If Necessary)	\$40.00 Per Extender
Controller Installation (Up to 8 Stations)	\$245.00 Per Controller
Controller Installation (Up to 16 Stations)	\$275.00 Per Controller
Hunter MP Rotating Nozzles (Includes Installation)	\$14.00 Per Nozzle
Anti Siphon Valve (Includes Installation)	\$90.00 Per Valve
4" Pop Up Spray Body - 1804 SAM PRS (Includes Installation)	\$35.00 Per Body
4" Pop Up Spray Body - 1806 SAM PRS (Includes Installation)	\$50.00 Per Body
4" Pop Up Spray Body - 18012 SAM PRS (Includes Installation)	\$65.00 Per Body
Riser Replacement (Includes Installation)	\$10.00 Per Riser
Shrub Head Adapter (Includes Installation)	\$10.00 Per Adapter
Revisit (If Necessary)	\$115.00
Program Manager	\$125.00 Per Hour ¹
Field Technician Rate	\$115.00 Per Hour ²
Administration	\$75.00 Per Hour ¹
Same Day Cancellation	\$115.00
Graphic Design and Marketing	\$95.00 Per Hour ¹
Printing, Postage and Delivery	At Cost + 10%
Drip Irrigation Material	\$2.40 Per Linear Foot

¹The Hourly rates will be used as needed with prior authorization from the District on an as-needed basis. The Program manager rate will be used for meetings, program material development, and monthly invoicing/reporting.

²The Field Technician Rate will be used for surveys for commercial sites, drip retrofits, repairs for items such as broken lines, broken drip irrigation, valve rewiring, and other irrigation repair items.

SUPPLIER CLEARINGHOUSE CERTIFICATE OF ELIGIBILITY



CERTIFICATION EXPIRATION DATE: December 7, 2023

The Supplier Clearinghouse for the Utility Supplier Diversity Program of the California Public Utilities Commission hereby certifies that it has audited and verified the eligibility of:

***WaterWise Consulting, Inc.
Minority Business Enterprise (MBE)***

pursuant to Commission General Order 156, and the terms and conditions stipulated in the Verification Application Package. This Certificate shall be valid only with the Clearinghouse seal affixed hereto.

Eligibility must be maintained at all times, and renewed within 30 days of any changes in ownership or control. Failure to comply may result in a denial of eligibility. The Clearinghouse may reconsider certification if it is determined that such status was obtained by false, misleading or incorrect information. Decertification may occur if any verification criterion under which eligibility was awarded later becomes invalid due to Commission ruling. The Clearinghouse may request additional information or conduct on- site visits during the term of verification to verify eligibility.

This certification is valid only for the period that the above firm remains eligible as determined by the Clearinghouse. Utility companies may direct inquiries concerning this Certificate to the Clearinghouse at (800) 359-7998.

VON: 9LS00100

DETERMINATION DATE: December 7, 2020

CA Small Business Certification

To verify most current certification status go to: <https://www.caleprocure.ca.gov>



Office of Small Business & DVBE Services

Certification ID: 1769949

Legal Business Name:

WATERWISE CONSULTING INC

Doing Business As (DBA) Name 1:

WATERWISE CONSULTING INC

Doing Business As (DBA) Name 2:

Address:

1751 S. Grand Ave.

Glendora

CA 91740

Email Address:

jjohnson@waterwise-consulting.com

Business Web Page:

<http://www.waterwise-consulting.com>

Business Phone Number:

626/335-7888

Business Fax Number:

626/628-0311

Business Types:

Construction , Service

Certification Type	Status	From	To
SB(Micro)	Approved	03/16/2022	03/31/2024

Stay informed! KEEP YOUR CERTIFICATION PROFILE UPDATED!

-LOG IN at [CaleProcure.CA.GOV](https://www.caleprocure.ca.gov)

Questions?

Email: OSDSHELP@DGS.CA.GOV

Call OSDS Main Number: 916-375-4940

707 3rd Street, 1-400, West Sacramento, CA 95605

Certified Small Business Enterprise



Certified Small Business Enterprise

Vendor Account Number: 174518

Jeremy Johnson
WaterWise Consulting, Inc.
1751 S. Grand Ave.
Glendora, CA 91740

Thank you for submitting your Vendor Application seeking Small Business Enterprise recognition with the Coalition of Southern California Public Agencies. Per our evaluation of the information you provided in your application and the North American Industry Classification System codes you identified, your status as a Small Business Enterprise (SBE) has been approved. This certification is recognized by the following organizations:

Metropolitan Water District of Southern California
Port of Long Beach
San Diego County Water Authority
Los Angeles Unified School District
Los Angeles Community College District

Metropolitan is pleased to issue this SBE Certificate subject to the terms and conditions identified below:

NAICS code(s) for which SBE status is recognized:

SBE Certificate Effective Date: 10/07/21

SBE Certificate Expiration Date: 10/07/24

Work Performed by your firm that falls within the above-mentioned NAICS code(s) will be counted as SBE participation for work performed on contracts procured by the above agencies.

The agencies reserve the right to withdraw this certification if at any time it is determined that certification was knowingly obtained by false, misleading or incorrect information and reserve the right to audit all statements. If any firm attempts to falsify or misrepresent information to obtain certification, the firm may be disqualified from participation in any contracts for a period of up to five years.

SBE Certification is valid for a period of three (3) years. To maintain SBE status, firms must update their existing SBE Vendor Application on or before the expiration date mentioned above. All information is subject to verification.

If there are any changes in your status that may impact your certification, you are required to update your account information online. A copy of your information can be viewed by logging into your Vendor Profile, and visiting the Small Business Certification tab.

Sincerely,
John J. Arena
Metropolitan Water District of Southern California
Business Outreach Program Manager

700 N. Alameda Street, Los Angeles, California 90012 Mailing Address: Box 54153, Los Angeles, CA 90054-0153
Telephone (213) 217-7444

STATE OF CALIFORNIA

Contractors State License Board

Pursuant to Chapter 9 of Division 3 of the Business and Professions Code
and the Rules and Regulations of the Contractors State License Board,
the Registrar of Contractors does hereby issue this license to:

WATERWISE CONSULTING
dba W W C LANDSCAPING

License Number 978574

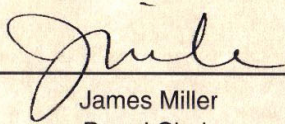
to engage in the business or act in the capacity of a contractor
in the following classification(s):

C27 - LANDSCAPING

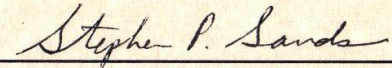
Witness my hand and seal this day,

November 7, 2012

Issued November 6, 2012

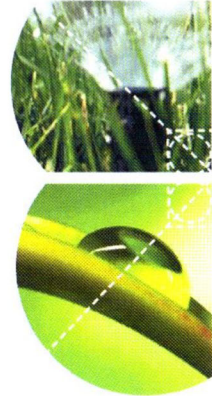


James Miller
Board Chair



Stephen P. Sands
Registrar of Contractors

This license is the property of the Registrar of Contractors,
is not transferrable, and shall be returned to the Registrar
upon demand when suspended, revoked, or invalidated
for any reason. It becomes void if not renewed.



IRRIGATION ASSOCIATION

Certifies that on

8/30/2013

Angel Juarez

Has earned the designation of

Certified Landscape Irrigation Auditor

Certification ID # 99232

A handwritten signature in black ink that reads "Michael Temple".

Michael Temple, CGIA, CIC, CID, CLIA, CLWM
Chair, Certification Board

After December 31, 2013 this certificate is valid only when accompanied by a current renewal card.



IRRIGATION ASSOCIATION

Certifies that on

January 4, 2017

Brian Duvardo

Has earned the designation of

Certified Landscape Irrigation Auditor

Certification ID # 115083

A handwritten signature in dark ink, appearing to read "Franklin Gaudi".

Franklin Gaudi, CAIS, CIC, CID,
Chair, Certification Board

After December 31, 2017 this certificate is valid only when accompanied by a current renewal card.

Select  **Certified™**

IRRIGATION ASSOCIATION

Experienced professionals. Efficient solutions.



Chino Basin Water Conservation District

Certifies that on November 8th, 2018

Angel Juarez

Candidate ID Number CBWCD-1085

Successfully completed all necessary
requirements and is recognized as a

Qualified Water Efficient Landscaper



Carrie Pollard

Carrie Pollard, QWEL Board Co-Chair



Chino Basin Water Conservation District

Certifies that on November 8th, 2018

Brian Duvardo

Candidate ID Number CBWCD-1086

Successfully completed all necessary
requirements and is recognized as a

Qualified Water Efficient Landscaper



Carrie Pollard

Carrie Pollard, QWEL Board Co-Chair



**CERTIFIED
WATER
MANAGER**

This Certificate Recognizes

Brian Duvardo CWM

For demonstrating a high level of competence in and a commitment to Landscape Water Management by successfully completing the CLCA Water Management written test, completing a water audit, and maintaining at least one landscape for a year at or below a water budget established for that specific project by the CLCA Water Management Performance Program.

2020

Certified Through: July 2020 Cert. Number: 2919

This Water Manager's status can be verified on clca.org.



David J. Silva cwm, CLCA Water Program Manager





IRRIGATION ASSOCIATION

Certifies that on

March 1, 2019

Brian Duvardo

Has earned the designation of

Certified Irrigation Technician

Certification ID # 115083

A handwritten signature in dark ink, appearing to read "J C Reid JR".

James C. Reid, Jr., CAIS, CID
Chair, Certification Board

After December 31, 2019 this certificate is valid only when accompanied by a current renewal card.



IRRIGATION ASSOCIATION
Experienced professionals. Efficient solutions.

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: James D. Ciampa

REVIEWED BY: Jose Reynoso

DATE: July 14, 2025

SUBJECT: **TERMINATION OF JOINT POWERS AUTHORITY
AGREEMENT AND DISSOLUTION OF THE SAN
GABRIEL WATER DISTRICT JOINT POWERS
AUTHORITY**

STAFF RECOMMENDATION

Staff recommends that the Board adopt the attached resolution terminating the Joint Exercise of Powers Agreement and dissolving the San Gabriel Water District Joint Powers Authority.

ALTERNATIVES

1. Approve the resolution as recommended.
2. Propose modifications to the resolution prior to approval.
3. Take no action at this time

SUMMARY

The San Gabriel Water District Joint Powers Authority (JPA) was established in 2008 by the San Gabriel Valley Municipal Water District (SGVMWD), Three Valleys Municipal Water District (TVMWD), and Upper San Gabriel Valley Municipal Water District (USGVMWD) to facilitate participation in the San Gabriel Valley Council of Governments (SGVCOG). Due to recent changes in SGVCOG membership eligibility, the JPA can no longer serve this function, rendering it obsolete. Each Member agency has expressed support for dissolving the JPA.

ANALYSIS

The JPA's sole purpose was to allow the three Member agencies to participate collectively as a voting member of SGVCOG. However, SGVCOG has since notified the JPA that it is no longer eligible to serve in that capacity. As a result, the JPA no longer fulfills any functional role.

In accordance with Section 6 of the Joint Powers Agreement, the JPA may be terminated by a majority vote of the Governing Board. Each Member agency has either adopted or intends to adopt a resolution supporting the dissolution. The attached resolution formally terminates the JPA Agreement and authorizes staff from each Member agency to complete the dissolution process, including any required notifications and asset distribution.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

N/A

FISCAL IMPACT

As a member of the Authority, the District paid \$13,746.44 annually in dues. At a previous meeting, the Board approved continued participation in the San Gabriel Valley Council of Governments through its Affiliate Partnership Program, which has an annual cost of \$5,000. Dissolving the Authority and transitioning to the Affiliate level will result in an annual savings of \$8,746.44.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

Resolution No. 07-2025-849

RESOLUTION NO. 07-2025-849

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
TERMINATING JOINT EXERCISE OF POWERS AGREEMENT OF THE
SAN GABRIEL WATER DISTRICT JOINT POWERS AUTHORITY, DISSOLVING
THE AUTHORITY AND DIRECTING STAFF TO PROCEED WITH ACTIONS
NECESSARY TO DISSOLVE THE AUTHORITY**

WHEREAS, San Gabriel Valley Municipal Water District (“SGVMWD”), Three Valleys Municipal Water District (“TVMWD”) and Upper San Gabriel Valley Municipal Water District (“USGVMWD”) (individually, a “Member” and collectively, the “Members”) executed a Joint Exercise of Powers Agreement dated June 9, 2008 (the “JPA Agreement”) to form and establish the San Gabriel Water District Joint Powers Authority (the “Authority”) in connection with the Members’ membership in the San Gabriel Valley Council of Governments (the “Council”); and

WHEREAS, the Members were recently informed they could no longer participate through the Authority as a regular member of the Council; and

WHEREAS, the sole purpose of the Authority was to facilitate the Members’ participation in the Council; and

WHEREAS, in light of the inability of the Authority to continue to participate as a regular member of the Council, the Members have determined there no longer is a need to continue with the Authority’s existence; and

WHEREAS, Section 6 of the JPA Agreement provides the JPA Agreement may be terminated by the affirmative vote of a majority of the then total voting membership of the Authority’s Governing Board, which is allocated one vote for each Member; and

WHEREAS, each Authority Member desires to terminate the JPA Agreement and dissolve the Authority,

NOW, THEREFORE, the Board of Directors of the San Gabriel Valley Municipal Water District hereby:

1. Votes to terminate the Joint of Exercise of Powers Agreement of the San Gabriel Water District Joint Powers Authority, effective immediately.
2. Directs the SGVMWD staff, along with the other Members’ staffs, to notify the Authority’s staff of this action and to cooperate with the Authority’s staff in proceeding with the dissolution, winding up and liquidation of the Authority (including, but not limited, notifying all federal, state and local agencies of the termination of the JPA Agreement and of the Authority’s dissolution), with any remaining assets of the Authority to be equally disbursed as soon as feasible among the Members.

PASSED AND ADOPTED by the Board of Directors of the San Gabriel Valley
Municipal Water District this 14th day of July, 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Steven T. Placido, President
Board of Directors
San Gabriel Valley Municipal Water District

Attest:

Bruce Knoles, Secretary

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Evelyn Reyes

REVIEWED BY: Jose Reynoso

DATE: July 9, 2025

Upcoming Events

- **City of Alhambra – National Night Out – SGVMWD booth**
Tuesday, August 5 | First Street | Time: 5 pm to 8 pm

Meetings & Events Attended

- DWR Water Education Committee Inspection Trip
- DCP Communications Focus Briefing
- CSDA SGV Chapter Meeting
- AWWA ACE Conference
- Alhambra Chamber Leadership Luncheon
- ACWA Region 8 Legislative Meeting
- Alhambra – Active Streets Twilight Event
- SGVWA Legislative Committee Meeting
- San Gabriel Valley Economic Partnership Legislative Committee Meeting
- Alhambra Chamber of Commerce Government Affairs Committee Meeting
- San Gabriel Valley Women in Water Event
- San Gabriel Valley Water Tour – Assemblywoman Rubio

Legislative Update

Legislative Calendar:

- June 15 – Legislature's budget approval deadline
- July 18 – Last Day for the policy committee to meet and report on bills.
Summer recess begins upon adjournment.
- August 18 – Legislature reconvenes from recess.
- August 29 – Last day for the fiscal committee to meet and report on bills.
- September 5 – Last day to amend on the floor.
- September 12 – Last day for each house to pass bills.

- October 12 – Last day for Governor to sign or veto bills passed by the Legislature before 9/12.

Delta Conveyance Project (DCP)- Trailer Bill / Budget

On June 24, Governor Newsom and the state legislators reached a budget agreement for the fiscal year 2025-2026. The final budget did not include the Governor's Delta Conveyance Project streamlining proposal, but there is confidence that the essential affordability bill for the DCP will be adopted this year.

SGVMWD Advocacy

- CA Advocates, Albert and I have reached out to our legislative delegation to request support for the budget trailer bill and to encourage legislators to sign on to a coalition letter in support of the DCP.
- The District has signed on to two letters of support, one coordinated by the State Water Contractors and another by San Gabriel Valley water agencies and organizations.
- Outreach efforts to educate local stakeholders and legislators will continue.

Bill/Author	Summary	Status	SWC Position	SGVMWD Position
AB 259 (Rubio)- Open Meetings	The bill would make current teleconferencing provisions for local government boards permanent, removing the January 1, 2026 expiration date. These provisions allow for remote participation under specific conditions. <i>The bill passed the Local Government Committee, but it was amended to extend the sunset date to January 1, 2030.</i>	[Hearing: Jul 15 @ 9:30 am] To Senate Local Government Committee	none	SUPPORT
AB 274 (Ransom)	Inventory of derelict and abandoned vessels in the Delta	5/14/25 - In committee: Held under submission.	SUPPORT and amend	watch
AB 295 (Macedo)	Environmental leadership project status for water storage and conveyance projects	3/24/25 - In committee: Set, first hearing. Hearing canceled at the request of author.	SUPPORT	watch
AB 362 (Ramos)	Tribal water uses	2025-05-23 - In committee: Hearing postponed by committee.	OPPOSE unless amended	watch
AB 825 (Petrie-Norris)	Public Transmission Financing Act of 2025	2025-06-18 - Referred to Coms. on E., U & C. and B. P. & E.D.	watch	watch
AB 1146 (Papan)	Water Infrastructure: Dams and Reservoirs: Water Release: False Pretense'	025-07-08 - Senate - Do pass, but first be re-referred to the Committee on [Judiciary] (Y: 7 N: 0 NV: 0 Abs: 0) [PASS]	OPPOSE unless amended	watch
AB 1319 (Shultz)	Endangered species federal backstop	2025-07-08 - Senate - Do pass as amended, but first amend, and re-refer to the Committee on [Appropriations] (Y: 4 N: 3 NV: 0 Abs: 0) [PASS]	OPPOSE unless amended	watch
SB 72 (Caballero) - The California Water Plan	SB 72 seeks to modernize the California Water Plan by increasing the state's climate resilience and establishing long-term water supply targets to meet future water demands.	2025-07-01 - Assembly - Do pass and be re-referred to the Committee on [Appropriations] (Y: 12 N: 0 NV: 0 Abs: 1) [PASS]	SUPPORT	SUPPORT
SB 224 (Hurtado)	DWR: Water Supply Forecasting	2025-06-16 - Referred to Com. on W. P., & W.	watch	watch
SB 330 (Padilla)	Pilot projects to develop, finance, or operate electrical transmission infrastructure	2025-06-30 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on U. & E.	SUPPORT	watch
SB 496 (Hurtado) - Advanced Clean Fleets Regulation	SB 496 addresses challenges posed by California's Advanced Clean Fleets regulation by providing local agencies with greater flexibility, including an appeals process for exemption requests, expanding emergency vehicle exemptions, and easing ZEV compliance timelines where infrastructure is lacking.	2025-05-05 - Senate - Placed on suspense file (Y: 7 N: 0 NV: 0 Abs: 0) [PASS]	none	SUPPORT and amend
SB 599 (Caballero)	Atmospheric Rivers: Forecasting Methods	2025-07-01 - From committee: Do pass and re-refer to Com. on APPR. with recommendation: To consent calendar. (Ayes 12. Noes 0.) (July 1). Re-referred to Com. on APPR.	SUPPORT	watch

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

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. TIME RESERVED FOR PUBLIC COMMENT
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Regular Meeting of Watermaster held June 4, 2025
 - b) Lists of Demands
 - c) Financial Statements, June 2025
8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
 - a) Water Quality Management Monitoring Program
9. REQUEST FROM CALIFORNIA AMERICAN WATER TO PURCHASE 5,000 ACRE-
FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER
DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. EXECUTIVE OFFICER'S REPORT [2]
13. REPORT FROM RESPONSIBLE AGENCIES [2]
14. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 46.82 acre-feet of Production Right from Phillip G. Tate & Sieglinde Tate, Trustees of the Tate Family Trust to La Puente Valley County Water District for Fiscal Year 2024-25

- b) Temporary assignment or lease of 250.00 acre-feet of Production Right from Azusa Valley Water Company to Suburban Water Systems for Fiscal Year 2024-25
 - c) Temporary assignment or lease of 393.95 acre-feet of Production Right from Covina Valley Water Company to Canyon Water Company for Fiscal Year 2024-25
 - d) Temporary assignment or lease of 500.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - e) Temporary assignment or lease of 1,650.00 acre-feet of Production Right from Martin Marietta Southern California Aggregates, LLC to California Domestic Water Company for Fiscal Year 2024-25
 - f) Temporary assignment or lease of 70.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for Fiscal Year 2024-25
 - g) Temporary assignment or lease of 125.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for Fiscal Year 2025-26
 - h) Temporary assignment or lease of 300.00 acre-feet of Production Right from San Gabriel County Water District to Suburban Water Systems for Fiscal Year 2024-25
 - i) Temporary assignment or lease of 393.95 acre-feet of Production Right from Canyon Water Company to Suburban Water Systems for Fiscal Year 2024-25
 - j) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for May 2025
15. COMMENTS FROM WATERMASTER MEMBERS [2]
16. FUTURE AGENDA ITEMS [1]
- a) Public Hearing on August 6, 2025 Regarding Any Requests for Waivers of Assessment
 - b) Public Hearing to receive public comments on reports required by the California Health and Safety Code Section 116470 discussing public health goals (PHGs) established for drinking water by the California Environmental Protection Agency.
17. CLOSED SESSION [1]
- A Closed Session may be called to discuss pending or potential litigation.
18. ADJOURNMENT

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

Chair Lynda Noriega Presiding



**SAN GABRIEL BASIN
WATER QUALITY AUTHORITY**

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

WEDNESDAY, JUNE 18, 2025 AT 12:00 P.M.

Zoom Link:

<https://us06web.zoom.us/j/6412042866?pwd=ceyJWbkVW6BsjqL55GVTzpzKD5wtiV.1>

AGENDA

I. CALL TO ORDER NORIEGA

II. PLEDGE OF ALLEGIANCE

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

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

IV. ROLL CALL OF BOARD MEMBERS MORENO

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

V. PUBLIC COMMENTS (Agendized Matters Only): NORIEGA

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

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

NORIEGA

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

VII. CONSENT CALENDAR

NORIEGA

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

- (a) Minutes for 5/21/25 Regular Board Meeting
- (b) Minutes for 6/10/25 Legislative/Public Information Committee Meeting
- (c) Minutes for 6/10/25 Administrative/Finance Committee Meeting
- (d) Ratification of Demands on Administrative Fund for June 12, 2025
- (e) Ratification of Demands on Project Fund for June 12, 2025

VIII. COMMITTEE REPORTS

(These items may require action)

- (a) Legislative/Public Information Committee Report
- (b) Administrative/Finance Committee Report
 - 1. Discussion/Action Regarding Administrative Procedure No. 3 for Petty Cash Fund and Revolving Fund [enc]
 - 2. Discussion/Action Regarding Reaffirming WQA Investment Policy and Guidelines [enc]
 - 3. Discussion/Action Regarding Employee Cost of Living Adjustment ("COLA") for Fiscal Year 2025-2026 [enc]
 - a. Approve Salary Range Increases for COLA
 - b. Approve Salary Increases for COLA
 - 4. 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 (CEPRD)
 - b. Approve Administrative Demand No. E92644

5. Discussion/Action Regarding Los Angeles County Flood Control District Rental Agreement No. 25-12 for Baldwin Park Operable Unit MW5-26 [enc]
 - a. Approve Los Angeles County Flood Control District Rental Agreement No. 25-12 for Baldwin Park Operable Unit MW5-26
 - b. Approve Project Demand Nos. 4721 and 4722

6. Discussion/Action Regarding South El Monte Operable Unit Interim Record of Decision Remedy Projects Agreement with Department of Toxic Substances Control [enc]
 - a. Adoption of Resolution No. 25-005, A Resolution of the Board of Directors of the San Gabriel Basin Water Quality Authority Authorizing Entering into a Funding Agreement No. 24-T5231 for the Operation and Maintenance of the Interim Record of Decision Remedy for the South El Monte Operable Unit with the Department of Toxic Substances Control and Authorizing and Designating Representatives [enc]
 - b. Approve Operation and Maintenance of the Interim Record of Decision Remedy for the South El Monte Operable Unit Agreement with Department of Toxic Substances Control

IX. OTHER ACTION/INFORMATION ITEMS

NORIEGA

(These items may require action)

- (a) Discussion Regarding SAS 114 Planning Letter for the Audit of Fiscal Year Ended June 30, 2024 [enc]

X. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

1.	Baldwin Park Operable Unit	<u>Status</u>
	• 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

NORIEGA

XV. INFORMATION ITEMS [enc]

NORIEGA

- (a) San Gabriel Basin Water Calendar

XVI. FUTURE BOARD/COMMITTEE MEETINGS

NORIEGA

**All Meetings for the month of July have been cancelled*

- (a) The next Legislative/Public Information Committee meeting is scheduled Tuesday, August 12, 2025 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, August 12, 2025 at 10:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, August 20, 2025 at 12:00 p.m.

XVII. CLOSED SESSION

NORIEGA

- (a) Closed Session Pursuant to 54956.9(d)(4) – Conference with Legal Counsel re: Initiation of Litigation (Settlement Opportunities with potential defendants) – Two (2) Matters

XVIII. RECONVENE OPEN SESSION

NORIEGA

XIX. BOARD MEMBERS' COMMENTS/REPORTS

NORIEGA

XX. ADJOURNMENT

NORIEGA

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 Emeritus

Date July 9, 2025

Subject: General Manager's Report

1. SWP UPDATE

On May 23, a letter was sent to the governor supporting the DCP Streamlining Trailer Bill, this District along with a large coalition of agencies signed on to the bill (a copy of the letter is attached). State Water Contractors has sent out an advocacy package for individual contractors to lobby their state legislative delegation

The State Water Project allocation for 2025 increased to 50% from 40% on April 29, 2025.

2. MAIN SAN GABRIEL BASIN UPDATE

As of July 3, 2025, the Key Well is at 247.1 feet, up 2.0 feet from May 23, 2025 due to imported water deliveries. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

No update at this time.

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

Staff has approved a proposal from Corpro Corrosion Engineering to begin analysis on pipeline schedules that they deemed to be of the highest priorities. An update will be provided at the July board meeting.

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

July 9, 2025

Staff has reviewed a draft term sheet for the potential purchase of MWD 2025 SWP Table A allocation, MWD Board has approved the term sheet. The District is now able to purchase supplemental water from MWD if necessary. MWD has approved the original term sheet for 5000 ac-ft at \$500 per ac-ft. We will discuss at July meeting.

SGVCOG has approved the Affiliate Membership for the District on June 26, 2025. The cost is \$5000 per year.



June 26, 2025

Mr. Darin Kasamoto
General Manager
San Gabriel Valley Municipal Water District
1402 N. Vosburg Drive
P.O. Box 1299
Azusa, California 91702

**RE: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG)
AFFILIATE PARTNERSHIP PROGRAM – CONFIRMATION OF
APPOINTMENT**

Dear Mr. Kasamoto:

On behalf of the San Gabriel Valley Council of Governments (SGVCOG), I am pleased to inform you that at its June 26, 2025 meeting, the Governing Board approved your agency's appointment to the SGVCOG Affiliate Partnerships Program.

As you are aware the SGVCOG is a California joint powers authority made up of representatives of 31 cities and two Los Angeles County Supervisorial Districts located in the San Gabriel Valley, a region of 2 million residents in eastern Los Angeles County. Our agency has long been committed to addressing issues related to housing, the environment, and mobility in our region. The Affiliate Program was created to ensure that more agencies in the San Gabriel Valley can formally participate in key SGVCOG activities, ultimately strengthening our regional voice. We believe that your participation in this Program will enhance our mission to improve the quality of life in the San Gabriel Valley.

Attached, you will find some documents for your attention. Please review and inform staff if you have any questions.

- **Dues:** Please find attached an invoice for your anticipated FY 25-26 dues. We are requesting that agencies self-confirm their dues level based on their operating budgets for the most current fiscal year. Please review this invoice and submit payment within 30 days to:

San Gabriel Valley Council of Governments
Attn: Finance Department
1333 S. Mayflower Ave., Suite 360
Monrovia, CA 91016

Affiliate Partnership Program Dues Structure

Annual Budget (Operating Expenses)	Annual Dues
Tier 1: \$0 - \$25 million	\$5,000
Tier 2: \$25 million - \$100 million	\$7,500
Tier 3: \$100 million +	\$15,000

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Tim Hepburn

1st Vice President
Ed Reece

2nd Vice President
Cory Moss

3rd Vice President
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Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina
First District, LA County
Unincorporated Communities
Fifth District, LA County
Unincorporated Communities
SGV Water Districts

San Gabriel Valley Council of Governments
1333 S. Mayflower Avenue, Suite 360, Monrovia CA 91016

- **Committees:** Please find below a summary of SGVCOG Policy Committees and Working Groups that you may choose to join. If you wish to be appointed to any committee, your agency is requested to submit the name(s) and email(s) of your selected representatives in writing to sgv@sgvcog.org. Please be aware that affiliates must be represented by a member of the agency's legislative body (Board) in order to vote on the Committees. Working groups are appropriate for staff. Below is a description of the SGVCOG's various committees and working groups:
 - ***Energy, Environment, and Natural Resources (EENR) Committee:*** Studies environmental, energy, and natural resources issues of regional significance, including but not limited to air quality, water resources, wildfires, wildlife, solid waste, and energy, and provides policy direction in these areas to the Governing Board. Regular meetings of the EENR Committee as scheduled as follows:
 - Date: First Wednesday of each month
 - Time: 10:30 AM
 - Location: SGVCOG Monrovia Office
 - ***Homelessness Committee:*** Studies problems, programs, and other matters which pertain to regional homelessness issues and provides policy direction to the Governing Board. Regular meetings of the Homelessness Committee are held on the 1st Wednesday of each month at 8:30 AM at the SGVCOG Monrovia Office. Regular meetings of the Homelessness Committee are scheduled as follows:
 - Date: First Wednesday of each month
 - Time: 8:30 AM
 - Location: SGVCOG Monrovia Office
 - ***Transportation Committee:*** Studies problems, programs and other matters which pertain to the regional issues of mobility, air quality, and transportation control measures. The committee also provides policy recommendations to the Governing Board on issues related to transportation. Regular meetings of the Transportation Committee are scheduled as follows:
 - Date: First Wednesday of each month
 - Time: 4:00 PM
 - Location: SGVCOG Monrovia Office
 - ***Planning Directors' Working Group (Staff Only):*** Provides input on work programs, budgets, priorities, policies, programs, and practices related to planning and community development matters in the San Gabriel Valley. Regular meetings of the Planning Directors' Working Group are scheduled as follows:
 - Date: Fourth Thursday of each month
 - Time: 12:00 PM
 - Location: SGVCOG Monrovia Office
 - ***Water Working Group (Staff Only):*** Provides technical expertise and input on issues related to water resources, water quality, and wastewater management in the San Gabriel Valley. The Water Working Group is made

up of City and County staff, and representatives from the COG's partner agencies. Regular meetings of the Water Working Group are scheduled as follows:

- Date: Bi-monthly on the second Tuesday
- Time: 2:00 PM
- Location: Online (Zoom)
- ***Public Works Working Group (Staff Only):*** Provides input on work programs, budgets, priorities, policies, programs, and practices related to public works and engineering matters in the San Gabriel Valley. Regular meetings of the Public Works Working Group are scheduled as follows:
 - Date: Third Monday of each month
 - Time: 12:00 PM
 - Location: SGVCOG Monrovia Office
- ***Energy Working Group (Staff Only):*** Promotes the SGVCOG's energy programs that support regional energy efficiency, electric vehicles, and renewable energy projects and services for San Gabriel Valley cities and residents. The Energy Working Group also received presentations on potential funding opportunities, relevant legislation, and updates from liaison organizations. Regular meetings of the Energy Working Group are scheduled as follows:
 - Date: Bi-monthly on the third Tuesday
 - Time: 1:30 PM
 - Location: Online (Zoom)
- ***Solid Waste Working Group (Staff Only):*** Provides input and discusses topics related to edible food recovery, recycling, organic waste, and jurisdictional requirements and compliance. Regular meetings of the Solid Waste Working Group are scheduled as follows:
 - Date: Bi-monthly on the third Wednesday
 - Time: 10:00 AM
 - Location: Online (Zoom)
- **Bylaws:** Attached you will find a copy of the SGVCOG Bylaws, which details a number of operating procedures and governance items related to SGVCOG. The Bylaws also discuss the non-payment of dues and other important matters.

You will be added to regular communications from the SGVCOG and myself in the form of our weekly recap email and monthly newsletter: "Valley Voice." Should other members of your staff or Board wish to receive these items, please do not hesitate to reach out to staff. Steph Wong (swong@sgvcog.org) can be reached to address any questions about the Affiliate Partnership Program.

Sincerely,



Marisa Creter
Executive Director

San Gabriel Valley Council of Governments

TO: Honorable President Dr. Steven Placido and Members of the Board
FROM: Jose Reynoso
DATE: July 14, 2025

I would like to begin by thanking Darin Kasamoto for his support and guidance during this leadership transition. His deep institutional and regional experience along with his patience has been invaluable in helping me get up to speed. Darin's continued commitment to the District and willingness to stay engaged during this period of change reflects both his professionalism and his genuine dedication to the organization. I'm truly grateful for his partnership.

During my first two weeks as General Manager, I have had the opportunity to meet with key contacts and partners across the region and the State Water Project system. These initial meetings and engagements have helped lay the foundation for continued collaboration and water reliability for our four member cities.

Meetings and Activities (June 30 – July 10, 2025):

- Participated in introductory meetings with Metropolitan Water District (MWD) executive staff and State Water Project (SWP) representatives to discuss operational coordination and future water delivery opportunities.
- Initiated discussions with MWD on the potential purchase of up to 5,000 acre-feet of 2025 Table A water.
- Attended the San Gabriel Valley Water Supply Tour hosted for state legislators and staff, providing an opportunity to build relationships and advocate for regional water priorities.
- Participated in the Main San Gabriel Basin Watermaster Board meeting.
- Joined a tour of the Devil Canyon Power Plant and Devil Canyon–Afterbay Project (DC-AP) facilities.

I look forward to continuing this momentum and will keep the Board informed as additional initiatives and opportunities progress.

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Steve Kiggins, Assistant General Manager

REVIEWED BY: Jose Reynoso

DATE: 07/14/2025

1. June 2025 deliveries: 0 AF to SGVMWD cyclic storage. Table A Allocation Calendar Year (CY) 2025: 50% / 14,400 AF. Table A balance: 6,253 AF.
2. Deliveries to Cyclic Storage – Calendar Year 2025:
A total of 5,741 acre-feet (AF) has been delivered to cyclic storage in Calendar Year (CY) 2025. This total includes 1,595 AF of carryover deliveries from CY 2024.

As of May 31, 2025, the District's cyclic storage balance stands at 7,295.34 AF.

On April 15, 2025, Dudley Ridge Water District submitted a formal request for the return of 4,000 AF of its previously banked water from SGVMWD's 2025 Table A allocation. Following this transaction, the remaining balance of Dudley Ridge's banked water is 10,209 AF.

3. Water delivery forecast: Deliveries to the Canyon Spreading Grounds and CIC resumed on July 2nd. Power generation at San Dimas Hydro resumed on July 10th.
5. Assistant General Manager meetings and activities:
 - A. Attended Basin Water Management Committee meeting
 - B. Attended Golden Mussel Mitigation Plan – Coordination Meeting (Zoom)
 - C. On site at Hydro for installation and testing of rebuilt #1 needle valve and deflector linkage
 - D. Attended San Gabriel Valley Water Supply Tour for state legislators and staff
 - E. On site with Corpro for Schedules V & VI corrosion field testing
 - F. Operations field support for Schedule I pressurization, delivery resumption, and Hydro flow testing
 - G. On site daily during Leadora storm drain construction
 - H. Attended the Main San Gabriel Basin Watermaster meeting
 - I. Devil Canyon Power Plant and DC-AP facilities tour with General Manager
 - J. Weekly DWR / SWC Operations Update meetings (Teams)