

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JUNE 13, 2022
8:00 AM – 10:00 AM (PDT)**

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

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

<https://meet.goto.com/299021165>

You can also dial in using your phone.

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

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,,299021165#>

Access Code: 299-021-165

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

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

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

Minutes of the Regular Board Meeting of May 9, 2022

Minutes of the Special Board Meeting of May 16, 2022

Minutes of the External Affairs Committee of May 24, 2022

Financial Statements of May 2022

Disbursements of the Revolving Fund dated May 19, 2022, Check Nos. 12077 – 12083, EFT's and Wires

Disbursements of the Revolving Fund dated June 02, 2022, Check Nos. 12084 – 12094, EFT, and Wires

Disbursements of the Revolving Fund dated June 13, 2022, Check Nos. 12095 – 12098, and Wires

Disbursements of the General Fund dated May 10 - 23 , 2022, Check Nos. 42894 – 42921 and EFT's

Disbursements of the General Fund dated June 8 & 13 , 2022, Check Nos. 42922 – 42961, and EFT

Future Meeting Attendance Approval –

Resolution No. 06-2022-801 Continuation of Virtual Board Meetings

ACTION ITEMS

1. Resolution No. 06-2022-802 Water Supply
2. Resolution No. 06-2022-803 Salary Adjustments
3. Medical Reimbursement and Dental/Vision Reimbursement Adjustments
4. Resolution No. 06-2022-804 Budget and Capital Budget 2022-2023
5. Change Order for C.P. Construction, Pipeline Assessment Project
6. Invoice From Southwest Valve to Furnish 30-Inch Pratt Valve
7. Ratification of Proposal for 2021-2022 Annual Shortage Assessment From SA Associates
8. Resolution No. 06-2022-805 General District Election

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON JUNE 9, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JULY 11, 2022.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MAY 9, 2022
8:00 A.M.**

<https://meet.goto.com/752862981> or Phone in 1(571) 317-3112

At 8:04 a.m. on May 9, 2022, the Board of Directors held its Regular Meeting via "GoToMeeting"

CALL TO ORDER:

President Wong called the meeting to order.

ROLL CALL:

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

Directors Absent: None

ALSO PRESENT:

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

UPDATES FROM CITY REPRESENTATIVES

None

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of April 11, 2022
Minutes of the Administrative/Finance Committee Meeting of May 2, 2022
Financial Statements for April 2022
Treasurer's Investment Report Dated March 31, 2022
Disbursements of the Revolving Fund Dated:
April 21, 2022, Check Nos.12060 – 12064, EFT's and Wires in the amount of \$47,427.56
May 5, 2022, Check No. 12065 - 12072, EFT and Wires in the amount of \$49,928.17
May 09, 2022, Check Nos. 12073 – 12076, and Wires in the amount of \$4,370.00

Disbursements of the General Fund Dated:

April 15 – 26, 2022, Check Nos. 42852 – 42869, and EFTs in the amount of \$611,628.51

May 04 – 09, 2022, Check Nos. 42870 – 42893 and EFT's, in the amount of \$141,035.71

Future Meeting Attendance Approval:

Resolution No. 05-2022-800 Continuation of Virtual Board Meetings

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

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 9, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

ACTION AGENDA ITEM

Director Placido proposed that Agenda Action Item No. 5, Draft Budget 2022 – 2023 be discussed before the agenda items listed for today's Board Meeting that will have a fiscal impact. President Wong permitted the request being there was no objection.

2022 – 2023 DRAFT BUDGET

This was an information only agenda item.

The Administrative/Finance Committee has reviewed San Gabriel Valley Municipal Water District's draft 2022-2023 Budget and that Budget is being presented to the full Board at this meeting for review prior to its formal adoption at the June Board Meeting.

2022-2023 COMMUNICATION PLAN

On motion of Director Placido, seconded by Director Knoles, and unanimously carried 5-0, San Gabriel Valley Municipal Water District's 2022 – 2023 External Affairs Communication Plan was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 9, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

COST OF LIVING ADJUSTMENT

On motion of Director Knoles, seconded by Director Prince, and unanimously carried 5-0, The Cost-of-Living Adjustment for all employees at 4%, to take effect June 27, 2022, and to be revisited again in 6 months was approved.

Approved , by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 9, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

CV STRATEGIES SALARY SURVEY IMPLEMENTATION

The General Manager reported that CV Strategies conducted a salary survey of agencies similar to the District in size and function in the Los Angeles County area. The survey recommended increases for all positions. After review of the data, the Administrative/Finance Committee recommends that salary adjustments of 5% or greater be phased in over three years by adding three additional salary steps. Salary increases of less than 5% will be added immediately to the existing salary scale.

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 5-0, implementation of the CV Strategies survey recommendation was approved.

Approved , by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on May 9, 2022, by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong

Noes: None

Absent: None

Abstain: None

MEDICAL REIMBURSEMENT AND DENTAL/VISION REIMBURSEMENT ADJUSTMENTS

No action taken.

The Board asked the General Manager to research costs for out-of-pocket medical and dental/vision coverage and to bring this agenda item back to the next board meeting.

FUTURE MEETINGS, POSSIBLE SPECIAL MEETING IN MAY

The General Manager prompted for a special board meeting for bid approvals and referred to the Assistant General Manager. The Assistant General Manager reported securing the inspection contract with PICA for work on the District's main pipeline is time sensitive and cannot wait until the June Board Meeting.

President Wong called a Special Board Meeting on May 16, 2022, at 8:00 a.m. The General Manager wanted to know if the Board would like to continue with virtual meetings and asked Legal Counsel Ciampa to update the Board with changes on requirements/regulations. Legal Counsel Ciampa reported no relevant changes to the applicable requirements and regulations have been made and AB361 is still in effect.

The Board agreed to keep June's Regular Board Meeting virtual and visit the meeting procedures each month thereafter.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported that in her report California Advocates identified a few bills that the State Water Contractors are currently watching which she has added to her watchlist.

The District's annual briefing for legislative staff and council members is scheduled for June 7 at 8:30 a.m. Visits and tours to the City of Monterey Park's Delta Plant and City of Sierra Madre's Water Treatment Facility will take place.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

No report. The Watermaster meeting was moved to this week, May 11, 2022.

REPORT OF WQA

Director Paulson reported Water Quality Authority's "Draft Budget for Fiscal Year 2022-2023" was reviewed and there were no increases to the WQA's assessments.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported on March 28, 2022, an executive order from Governor Newsom was issued directing the State Water Board with adopting emergency regulations to require Urban Water Suppliers with more than 3,000 connections to move to stage 2 of their water shortage contingency plans. The State Board has not issued those regulations but those regulations will be forth coming shortly.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager reported the Baldwin Park Key Well was up a bit due to releases from the San Gabriel Canyon Reservoirs.

The approved Letter of Intent for the Regional Recycled Water Project has been sent to Main San Gabriel Basin Watermaster for approval, and once received it will be sent to MWD for their

approval. A follow-up meeting with MWD took place on the next steps and use of SGVMWD existing infrastructure to add flexibility to the project.

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

The Assistant General Manager reported all water deliveries will cease on May 31st to allow for work on the District's pipeline to take place. The Schedule for Phase 2 of Schedule 1 Condition Assessment has been modified once again due to the SWP allocation reduction combined with the recent suspension of MWD State Water project deliveries via DC-AP. Staff believes it is prudent to install the pipeline WYEs and perform the condition assessment during a single mobilization this summer. The pipeline outage is expected to be from June 13th – September 1st.

REPORT OF THE STATE WATER CONTRACTORS

The General Manager reported nothing has changed and there is no news regarding State Water Project issues.

COMMITTEE MEETING REPORTS

The Administrative/Finance Committee Meeting Minutes of May 2, 2022 are in the agenda packet.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Prince shared that this past weekend he drove by the San Luis Reservoir. The water level was so low; it was a sobering reminder of the difficult work and decisions that lay ahead.

Director Wong commented to AGM Steve Kiggins regarding the District's back-up generators. He would like him to explore non-fossil fuel battery backups.

ADJOURNED at 9:53 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:53 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on June 13, 2022, at 8:00 a.m.

President

ATTEST:

Secretary

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MAY 16, 2022
8:00 A.M.**

<https://meet.goto.com/417732525> or Phone in 1(872) 240-3412

At 8:06 a.m. on May 16, 2022, the Board of Directors held its Regular Meeting via "GoToMeeting"

CALL TO ORDER:

President Wong called the meeting to order.

ROLL CALL:

Directors present at Roll Call: Knoles, Placido, Prince, Wong, Paulson (joined at 8:09 a.m.)

Directors Absent: None

ALSO PRESENT:

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

CONSENT CALENDAR:

Future Meeting Attendance Approval:

Asian Youth Center Board Installation Dinner – June 9, San Gabriel Grapevine Arbor

On motion of Director Placido, seconded by Director Wong, and unanimously carried 4-0, the Consent Calendar was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on May 16, 2022, by the following roll call vote:

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

DIRECTOR PAULSON JOINED THE MEETING AT 8:09 A.M.

ACTION AGENDA ITEM

DCAP SCHEDULE 1 PIPELINE MODIFICATIONS AND CONDITION ASSESSMENT

The Assistant General Manager reported Civiltec Engineering has identified PICA Corp's "See Snake" remote field-testing technology as the best option to inspect the District's 30" bar wrapped CMLC pipeline. It will be combined with acoustic screening "PICA Pipers" for leak detection and a CCTV inspection will reinforce data gathered by the RFT and acoustic assessments.

Three contractors submitted bids for the project. A bid opening was conducted on May 11, 2022. The results of the bid opening are as follows:

CP Construction Co., Inc.	\$1,064,520.20
T.E. Roberts Inc.	\$1,273,018.20
W.A. Rasic Construction	\$1,883,660.00

Civiltec Engineering Inc. has reviewed and qualified the three bids received and has recommended the project be awarded to CP Construction Co. as the lowest responsible bidder. District staff concurs with the engineer's recommendation.

On motion of Director Paulson, seconded by Director Prince and unanimously carried 5-0, the Board of Directors awarded CP Construction Co., Inc the contract to install two pipeline WYE's and include an internal condition assessment of Schedule 1 using PICA Corp's remote field-testing technology, acoustic screening, and CCTV inspection tools for the not to exceed the amount of \$1,064,520.20.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on May 16, 2022, by the following roll call vote:

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

SAN DIMAS HYDRO 24" BUTTERFLY AND CONDITION ASSESSMENT

The Assistant General Manager reported with drought conditions worsening, staff has identified the need to replace the leaking 24" isolation butterfly valve at the San Dimas Hydro Facility. The project will entail the excavation of the parking lot and the removal of the meter vault lid to access the valve and actuator. The valve and actuator replacement should be achieved without additional pipeline modifications and all vault components are expected to be reinstalled without damage. Once the vault is reinstalled and sealed, the pavement will be restored to its original elevation.

Three contractors submitted bids for the project. A bid opening was conducted on May 2, 2022. The results of the bid opening are as follows:

CP Construction Co., Inc.	\$149,000.00
T.E. Roberts Inc.	\$197,702.00
W.A. Rasic Construction	\$269,200.00

Civiltec Engineering Inc. has reviewed and qualified the three bids received and has recommended the project be awarded to CP Construction Co. as the lowest responsible bidder. District staff concurs with the engineer's recommendation.

On motion of Director Prince, seconded by Director Knoles and unanimously carried 5-0, the Board of Directors awarded CP Construction Co., Inc. the contract to replace the leaking 24" butterfly isolation valve at the San Dimas Hydro Facility for the not to exceed the amount of \$149,000.00.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on May 16, 2022, by the following roll call vote:

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

ADJOURNED at 8:30 A.M.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 8:30 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on June 13, 2022, at 8:00 a.m.

President

ATTEST:

Secretary

**MINUTES OF THE SPECIAL MEETING
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
TUESDAY, MAY 24, 2022
9:00 AM (PDT)**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361 and implemented through continuing resolutions adopted by the Board of Directors, as a precaution to protect staff, our constituents, and elected officials, the San Gabriel Valley Municipal Water District will hold its Board meetings via teleconference via the below link: <https://us02web.zoom.us/j/87855670114?pwd=Mk1DUmZLcnNaVENaVlJkZUdOMUt3QT09>
Meeting ID: 878 5567 0114 - Passcode: 869246

The meeting was called to order at 9:01 a.m.

ROLL CALL: Director Prince; Director Wong; Darin Kasamoto – General Manager; Evelyn Reyes - External Affairs Manager

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

There were no public comments.

1. Legislative Meetings – The Committee recapped our legislative meetings and directed staff to follow-up with the offices of Senator Susan Rubio and Senator Chris Holden regarding finding funds to assist Monterey Park and Sierra Madre with PFAS treatment.
2. Member City Grants – The Committee discussed providing member city grants for infrastructure projects and water saving projects, such as drought landscaping. The Committee's recommendation is for the District to provide \$50,000 grants to each member city for water saving projects.
3. Drought Actions – The Committee discussed the State Water Board's emergency water conservation regulations and requested staff to increase drought messaging. Director Wong suggested we expand messaging to Asian media news outlets.
4. Partnership with Cal State LA, SGV Catalyst, Alhambra Unified and Garvey Unified: The committee reviewed a grant request proposal to implement water conservation landscapes in school sites withing Alhambra Unified and Garvey Unified. The project would be funded by the District and executed by Cal State Los Angeles and SGV Catalyst. The Committee requested for the External Affairs Manager to meet with the interested parties to further discuss funding and project terms.

ADJOURNMENT

The Committee was adjourned at 10:07 a.m.

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

	May 31, 22
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	5,210,719.56
1005 · Revolving Cash Fund	149,863.73
1008 · Petty Cash	442.00
1009 · LAIF	17,524,773.15
1009.01 · LAIF FMV Adjustment	1,615.94
1011 · UBS Resource Management Account	
1012 · Cash with Broker	8,821.58
1013 · Certificates of Deposit	9,740,440.73
Total 1011 · UBS Resource Management Account	9,749,262.31
1014 · UBS Accrued Interest	-11,270.18
Total Checking/Savings	32,625,406.51
Accounts Receivable	
1603 · Accounts Receivable	18,538.00
Total Accounts Receivable	18,538.00
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	-1,737.64
1620 · Prepaid Expenses	138,940.52
1660 · Water Inventory	606,392.92
Total Other Current Assets	743,595.46
Total Current Assets	33,387,539.97
Fixed Assets	
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1703 · Accum Ammort - State Water Proj	-4,522,900.50
1801 · Pipeline	26,340,785.65
1830 · Accum Depreciation - Pipeline	-16,630,206.61
1840 · SCADA Telemetry	1,050.08
1841 · Accum Depreciation -SCADA	-1,050.09
1750 · SCADA 2013	900,510.22
1851 · Accum Depreciaton - SCADA 13	-681,758.26
1901 · Land	735,931.46
1902 · Buildings	2,346,232.42
1903 · Accum Depr - Buildings	-2,337,429.01
1904 · Furniture and Fixtures	173,585.69
1905 · Accum Depr - Furn and Fixtures	-152,362.63
1907 · Vehicles	255,465.29
1908 · Accum Depr - Vehicles	-163,236.56
1910 · Pipeline Misc Equipment	90,055.75
1911 · Accum Depr - Pipeline Misc Equi	-88,726.85
1914 · Communications Equipment	8,905.76
1915 · Accum Depr - Communications Equ	-8,905.75
1920 · Construction in Process	
1920.02 · CIP - Scada	48,442.00
1920.04 · Hydro Elec Generator Expansion	950,782.80
Total 1920 · Construction in Process	999,224.80
1921 · Capital Expenditures	
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25
1921.05 · Computer	6,198.90
1921.06 · Schedule 1 (Azusa) Blow-Off	401,829.51
1921.03 · Roof	58,390.47
1921.04 · Repaving	3,950.00
Total 1921 · Capital Expenditures	505,964.13

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

	May 31, 22
1916 · A/D Computers	-3,132.91
1917 · A/D Paving	-702.83
1918 · A/D San Dimas Hydro	-8,013.04
1922 · A/D Roof	-14,351.08
Total Fixed Assets	13,529,100.41
Other Assets	
1998.99 · Deferred Outflows -OPEB	201,703.00
1999.99 · 1999.Deferred Outflows of Res	618,162.00
Total Other Assets	819,865.00
TOTAL ASSETS	47,736,505.38
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	12,226.33
Total Accounts Payable	12,226.33
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	429,593.58
24000 · Payroll Liabilities	3.72
Total Other Current Liabilities	429,597.30
Total Current Liabilities	441,823.63
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	746,998.00
2219.99 · Net Pension Liability	2,355,085.00
1699.99 · Deferred Inflow of Resources	298,520.00
2209 · Other Post-Employment Benefits	5,378,653.59
Total Long Term Liabilities	8,779,256.59
Total Liabilities	9,221,080.22
Equity	
2301 · Fund Balance	4,524,449.82
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	31,905,476.94
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-976,555.54
Total Equity	38,515,425.16
TOTAL LIABILITIES & EQUITY	47,736,505.38

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

May 2022

	May 22	Budget	Jul '21 - May 22	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 - Property Tax Revenue	451,923.82	400,000.00	4,644,470.92	4,400,000.00	4,800,000.00
3003 - Water Sales	17,548.00	200,000.00	883,623.00	2,200,000.00	2,400,000.00
3004 - Interest Income	6,652.46	18,750.00	106,118.44	206,250.00	225,000.00
3005 - Ready to Serve Revenue	990.00	990.00	10,890.00	10,890.00	11,880.00
3006 - RDA Prop Tax Trust Fund Alloc	0.00	65,000.00	1,047,107.35	715,000.00	780,000.00
3008 - SBVMWD Pipeline Maintenance Rev	0.00	2,708.00	0.00	29,788.00	32,500.00
3016 - Unrealized Gain (Loss) on Inves	-11,125.30	0.00	-350,911.53	0.00	0.00
3050 - Fair Value Adjustment on Invest	0.00		0.00	0.00	0.00
Total General Operations	465,988.98	687,448.00	6,341,298.18	7,561,928.00	8,249,380.00
Power Revenue Sales					
3210 - Hydro Power Sales	0.00		0.00	0.00	0.00
Total Power Revenue Sales	0.00		0.00	0.00	0.00
Restricted Revenue - SWP					
3306 - Tax Revenue - State Water Proje	685,152.00	750,000.00	8,490,220.92	8,250,000.00	9,000,000.00
Total Restricted Revenue - SWP	685,152.00	750,000.00	8,490,220.92	8,250,000.00	9,000,000.00
3401 - Grants-St Wtr Board&Reclamation	0.00	0.00	0.00	0.00	0.00
Total Income	1,151,140.98	1,437,448.00	14,831,519.10	15,811,928.00	17,249,380.00
Gross Profit	1,151,140.98	1,437,448.00	14,831,519.10	15,811,928.00	17,249,380.00
Expense					
4699 - Bad Debt Expense	0.00		0.00	0.00	0.00
2229.99 - PERS Expense	0.00		0.00	0.00	0.00
Unrestricted G.O. Expenses					
4001 - Director Fees	4,000.00	2,500.00	26,400.00	27,500.00	30,000.00
4010 - Salaries- Administrative	20,982.40	21,648.00	263,575.74	238,128.00	259,776.00
4014 - Field Supervision	13,166.40	15,726.00	283,652.62	172,986.00	188,706.00
4020 - Salaries Office	15,762.62	17,077.00	179,299.68	187,847.00	204,919.00
4021 - External Affairs Wages	9,249.60	9,913.00	104,408.20	109,043.00	118,958.00
4022 - Part Time Employee	1,040.00	1,226.00	5,620.00	13,486.00	14,717.00
4027 - Office Supplies - Equipment Mai	744.22	3,667.00	25,252.02	40,337.00	44,000.00
4029 - Election Expenses	0.00	0.00	0.00	0.00	0.00
4031 - Legal Services	1,680.00	4,167.00	27,005.00	45,837.00	50,000.00
4032 - State Water Contract Services	3,641.08	3,833.00	13,259.99	42,163.00	46,000.00
4033 - Public Relations	3,379.14	11,250.00	53,496.53	123,750.00	135,000.00
4034 - Governmental Relations Consulti	8,000.00	7,833.00	82,000.00	86,163.00	94,000.00
4035 - Consulting & Engineering Expens	21,946.31	224,348.00	348,831.84	2,467,828.00	2,692,170.00
4036 - Medicare Tax Expense	1,199.01	1,337.00	16,034.38	14,707.00	16,045.00
4039 - PERS - Retirement Expenses	71,760.16	70,688.00	768,798.58	777,568.00	848,260.00

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

May 2022

	May 22	Budget	Jul '21 - May 22	YTD Budget	Annual Budget
4040 · Social Security Tax Expense	5,126.76	4,855.00	56,353.67	53,405.00	58,254.00
4041 · State Compensation Fund	955.40	1,500.00	12,614.08	16,500.00	18,000.00
4042 · State Unemployment Insurance Ta	80.64	134.00	1,436.54	1,474.00	1,605.00
4043 · Health Insurance Expense	31,386.45	37,167.00	364,504.69	408,837.00	446,000.00
4044 · Dental/ Vision Benefit Expense	5,948.92	6,417.00	49,298.13	70,587.00	77,000.00
4045 · Insurance - Liability, Casualty	2,733.10	3,500.00	41,774.55	38,500.00	42,000.00
4046 · Blue Cross Employee Reimburseme	3,884.30	5,000.00	68,036.03	55,000.00	60,000.00
4048 · Life Insurance	342.90	300.00	3,555.90	3,300.00	3,600.00
4050 · Dues and Associations	6,371.61	7,083.00	63,136.32	77,913.00	85,000.00
4051 · Travel and Conferences -Dir	582.65	2,083.00	11,109.42	22,913.00	25,000.00
4052 · Publications and Periodicals	69.95	25.00	139.90	275.00	300.00
4053 · State Water Contractors Audit	0.00	833.00	9,525.00	9,163.00	10,000.00
4054 · Financial Audit Expense	0.00	1,667.00	19,041.25	18,337.00	20,000.00
4055 · Travel & Conference -Staff	823.89	2,500.00	5,962.48	27,500.00	30,000.00
4056 · Miscellaneous	0.00		0.00	0.00	0.00
4057 · Taxes - Annual Fee	0.00	4,333.00	50,332.49	47,663.00	52,000.00
4058 · Tax Collection Fees	0.00	2,750.00	34,162.18	30,250.00	33,000.00
4059 · Property Tax Expense	0.00	54.00	597.83	594.00	650.00
4060 · Telephone Expense	3,193.58	3,333.00	35,063.41	36,663.00	40,000.00
4061 · Utilities - Gas, Electric, and	1,582.49	1,542.00	16,236.58	16,962.00	18,500.00
4062 · Conservation Materials	0.00		0.00	0.00	0.00
4063 · Safety Program	505.27	417.00	3,580.55	4,587.00	5,004.00
4065 · Water Conservation/Rebates Prog	21,442.99	20,833.00	95,908.46	229,163.00	250,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	40,000.00	456,666.63	440,000.00	480,000.00
4090 · SWP Transportation Cost	19,624.47	152,333.00	176,002.09	1,675,663.00	1,828,000.00
4093 · Uniform and Material Rentals	175.71	375.00	2,771.52	4,125.00	4,500.00
4095 · Vehicle Maintenance, Operating	2,768.55	1,750.00	23,866.04	19,250.00	21,000.00
4096 · Communication Expense	2,806.24	517.00	17,216.19	5,687.00	6,200.00
4099 · Facility Maintenance	2,531.28	2,500.00	26,519.32	27,500.00	30,000.00
4100 · Salaries - Field Workers	17,293.28	24,506.00	231,113.18	269,566.00	294,077.00
4108 · Grounds Maintenance and Materia	1,928.00	2,750.00	41,077.80	30,250.00	33,000.00
4112 · Depreciation Expense	40,062.00	0.00	448,745.80	0.00	0.00
4113 · Pipeline Maintenance & Material	1,599.73	4,167.00	26,221.28	45,837.00	50,000.00
4114 · SCADA Maintence	2,930.00	667.00	6,470.00	7,337.00	8,000.00
4120 · Grants	0.00	707,250.00	4,227,759.65	7,779,750.00	8,487,000.00
Total Unrestricted G.O. Expenses	376,634.43	1,438,354.00	8,824,433.54	15,821,894.00	17,260,241.00
Riverside Facility					
4300 · Salaries - Riverside	1,195.42	1,337.00	9,961.62	14,707.00	16,043.00
4301 · Riverside Maintenance and Mater	290.10	2,358.00	3,674.43	25,938.00	28,300.00
Total Riverside Facility	1,485.52	3,695.00	13,636.05	40,645.00	44,343.00
Hydro Expenses					

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

May 2022

	May 22	Budget	Jul '21 - May 22	YTD Budget	Annual Budget
4402 · Salaries - Hydro	0.00	758.00	1,253.03	8,338.00	9,092.00
4403 · Hydro Maintenance Materials	0.00	1,125.00	1,440.00	12,375.00	13,500.00
4406 · Hydro So Cal Edison (8800)	329.90	433.00	3,514.28	4,763.00	5,200.00
Total Hydro Expenses	329.90	2,316.00	6,207.31	25,476.00	27,792.00
Restricted Expense					
4510 · State Project Expense	290,667.00	625,000.00	6,894,819.00	6,875,000.00	7,500,000.00
4511 · State Project Amortization	8,034.00	8,083.00	88,368.75	88,913.00	97,000.00
4591 · State Project Cost of Water Adj	0.00	0.00	-21,559.00	0.00	0.00
Total Restricted Expense	298,701.00	633,083.00	6,961,628.75	6,963,913.00	7,597,000.00
66000 · Payroll Expenses	0.00	0.00	0.00	0.00	0.00
66900 · Reconciliation Discrepancies	0.00		0.50		
Total Expense	677,150.85	2,077,448.00	15,805,906.15	22,851,928.00	24,929,376.00
Net Ordinary Income	473,990.13	-640,000.00	-974,387.05	-7,040,000.00	-7,679,996.00
Other Income/Expense					
Other Income					
3009 · Other Revenue	0.00		10.50		
Total Other Income	0.00		10.50		
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	0.00	0.00	0.00
6002 · Employee Appreciation	0.00		2,178.99		
Total Other Expense	0.00	0.00	2,178.99	0.00	0.00
Net Other Income	0.00	0.00	-2,168.49	0.00	0.00
Net Income	473,990.13	-640,000.00	-976,555.54	-7,040,000.00	-7,679,996.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

May 19, 2022

Check No.	Date	Description	Amount
12077-12081	05/19/22	Payroll Expense	\$ 26,798.95
EFT	05/19/22	Payroll Expense - PERS	\$ 6,971.84
Wires	05/19/22	Federal & State Payroll Taxes	\$ 14,559.19
EFT	05/19/22	State Compensation Insurance	\$ 955.40
12082	05/19/22	ATT	\$ 226.36
12083	05/19/22	Frontier	\$ 443.06
May 19, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 49,954.80</u>

REVOLVING FUND RECAP

June 02, 2022

Check No.	Date	Description	Amount
12084-12088	06/02/22	Payroll Expense	\$ 27,208.22
EFT	06/02/22	Payroll Expense - PERS	\$ 6,971.84
Wires	06/02/22	Federal & State Payroll Taxes	\$ 14,549.37
12089	06/02/22	Azusa Light & Water	\$ 74.59
12090	06/02/22	Frontier	\$ 343.81
12091	06/02/22	SCE	\$ 329.90
12092	06/02/22	The Gas Company	\$ 18.05
12093	06/02/22	Verizon Business Services	\$ 576.99
12094	06/02/22	Verizon Wireless	\$ 367.32
June 02, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 50,440.09</u>

REVOLVING FUND RECAP

June 13, 2022

Check No.	Date	Description	Amount
12095	06/13/22	Bruce H Knoles	\$ 523.50
12096	06/13/22	Mark R Paulson	\$ 1,095.00
12097	06/13/22	Miles L Prince	\$ 1,095.00
12098	06/13/22	Thomas Wong	\$ 636.00
Wires	06/13/22	Federal & State Payroll Taxes	\$ 792.40
May 13, 2022 GRAND TOTAL DISBURSEMENTS.....			<u>\$ 4,141.90</u>

10:04 AM

San Gabriel Valley Municipal Water District

06/09/22

Transactions by Account

Accrual Basis

As of May 31, 2022

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	05/24/2022	EFT	BeniComp (Corp)	-6,633.99
Bill Pmt -Check	05/26/2022	EFT	BeniComp (Corp)	-160.03
Bill Pmt -Check	05/23/2022	42894	Alhambra Chamber Commerce	-650.00
Bill Pmt -Check	05/23/2022	42895	Alliance Communication Services (Co...	-130.00
Bill Pmt -Check	05/23/2022	42896	Applied Technology Group, Inc.	-2,360.55
Bill Pmt -Check	05/23/2022	42897	Athens (Corporation)	-178.33
Bill Pmt -Check	05/23/2022	42898	Brian Wood Automotive (Corp)	-130.24
Bill Pmt -Check	05/23/2022	42899	California Advocates, Inc. (Corp)	-8,000.00
Bill Pmt -Check	05/23/2022	42900	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	05/23/2022	42901	CAT Specialities, Inc.	-229.14
Bill Pmt -Check	05/23/2022	42902	Charter	-239.98
Bill Pmt -Check	05/23/2022	42903	Civiltec Inc (Corp)	-8,469.56
Bill Pmt -Check	05/23/2022	42904	CP Construction Company	-3,943.91
Bill Pmt -Check	05/23/2022	42905	DePinto Morales Communications, Inc.	-13,147.50
Bill Pmt -Check	05/23/2022	42906	DWR	-464,050.00
Bill Pmt -Check	05/23/2022	42907	Ecology Center	-500.00
Bill Pmt -Check	05/23/2022	42908	EcoTech Services, Inc	-17,088.00
Bill Pmt -Check	05/23/2022	42909	ExxonMobil	-2,093.74
Bill Pmt -Check	05/23/2022	42910	Frontier	-365.73
Bill Pmt -Check	05/23/2022	42911	Grainger (Corp)	-12.43
Bill Pmt -Check	05/23/2022	42912	J.G. Tucker & Son, Inc (Corp)	-717.73
Bill Pmt -Check	05/23/2022	42913	Lagerlof, LLP (Atty)	-1,680.00
Bill Pmt -Check	05/23/2022	42914	LOWES	-45.79
Bill Pmt -Check	05/23/2022	42915	Mission ACE Hardware (Corp)	-121.05
Bill Pmt -Check	05/23/2022	42916	Public Water Agencies Group (PWAG)	-963.75
Bill Pmt -Check	05/23/2022	42917	SCE	-387.19
Bill Pmt -Check	05/23/2022	42918	Sparkletts	-72.90
Bill Pmt -Check	05/23/2022	42919	Verizon Wireless (M2M)	-779.22
Bill Pmt -Check	05/23/2022	42920	WELL	-2,000.00
Bill Pmt -Check	05/23/2022	42921	Western Pest Control Specialists, Inc.	-278.00
Total 1001 - General Fund Bank of America				-605,428.76
TOTAL				-605,428.76

1:57 PM

San Gabriel Valley Municipal Water District
Transactions by Account
As of June 13, 2022

06/09/22

Accrual Basis

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	06/08/2022	EFT	BeniComp (Corp)	-228.90
Bill Pmt -Check	06/13/2022	42922	ACWA JPIA Medical/Life	-31,729.35
Bill Pmt -Check	06/13/2022	42923	Alhambra Educational Foundation	-500.00
Bill Pmt -Check	06/13/2022	42924	Applied Technology Group, Inc.	-424.52
Bill Pmt -Check	06/13/2022	42925	Athens (Corporation)	-178.33
Bill Pmt -Check	06/13/2022	42926	ATT	-105.74
Bill Pmt -Check	06/13/2022	42927	Azusa Light & Water	-840.38
Bill Pmt -Check	06/13/2022	42928	BOA-Visa	-1,810.69
Bill Pmt -Check	06/13/2022	42929	California Advocates, Inc. (Corp)	-8,000.00
Bill Pmt -Check	06/13/2022	42930	California Underground Facilities	-82.06
Bill Pmt -Check	06/13/2022	42931	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	06/13/2022	42932	Cell Business Equipment	-274.37
Bill Pmt -Check	06/13/2022	42933	Charter	-239.98
Bill Pmt -Check	06/13/2022	42934	Cintas	-175.71
Bill Pmt -Check	06/13/2022	42935	D.H. Maintenance Services	-185.00
Bill Pmt -Check	06/13/2022	42936	DePinto Morales Communications, Inc.	-21,501.01
Bill Pmt -Check	06/13/2022	42937	DigAlert (Corporation)	-231.10
Bill Pmt -Check	06/13/2022	42938	Dunn-Edwards Corporation	-44.10
Bill Pmt -Check	06/13/2022	42939	Evelyn Reyes	-76.34
Bill Pmt -Check	06/13/2022	42940	Fish N Weeds (Corp)	-1,642.00
Bill Pmt -Check	06/13/2022	42941	Frontier	-551.32
Bill Pmt -Check	06/13/2022	42942	Grainger (Corp)	-1,640.55
Bill Pmt -Check	06/13/2022	42943	Industrial Fire Protection	-666.26
Bill Pmt -Check	06/13/2022	42944	J.G. Tucker & Son, Inc (Corp)	-211.46
Bill Pmt -Check	06/13/2022	42945	Kerber Automotive Service	-544.57
Bill Pmt -Check	06/13/2022	42946	L Esquivel	-10.53
Bill Pmt -Check	06/13/2022	42947	Lagerlof, LLP (Atty)	-3,345.00
Bill Pmt -Check	06/13/2022	42948	LOWES	-127.63
Bill Pmt -Check	06/13/2022	42949	Maria Jarmin	-62.71
Bill Pmt -Check	06/13/2022	42950	Millennium Knight, Inc	-260.00
Bill Pmt -Check	06/13/2022	42951	Mission ACE Hardware (Corp)	-37.28
Bill Pmt -Check	06/13/2022	42952	Mountain Views News	-3,000.00
Bill Pmt -Check	06/13/2022	42953	Petty Cash	-265.59
Bill Pmt -Check	06/13/2022	42954	Public Water Agencies Group (PWAG)	-963.75
Bill Pmt -Check	06/13/2022	42955	R & R Custom Signs (Corp)	-882.00
Bill Pmt -Check	06/13/2022	42956	San Gabriel Valley Council of Govern...	-12,772.53
Bill Pmt -Check	06/13/2022	42957	San Gabriel Valley Tribune	-69.95
Bill Pmt -Check	06/13/2022	42958	SCE	-649.47
Bill Pmt -Check	06/13/2022	42959	South Coast AQMD	-143.88
Bill Pmt -Check	06/13/2022	42960	Stetson Engineers, Inc.	-329.25
Bill Pmt -Check	06/13/2022	42961	Thinking Green Consultants	-2,129.99
Total 1001 - General Fund Bank of America				-166,933.30
TOTAL				-166,933.30

VISA Recap
April 21, 2022 - May 20, 2022

4/20/2022	D Kasamoto	SWC/SAC 04/20-04/21	Meals	\$68.27	Hotel	\$171.35	Rental	\$383.69	Parking	\$51.00		\$674.31
4/26/2022	Office Supply	Apple.com	Icloud Storage	\$0.99								\$0.99
4/26/2022	Office Supply	Apple.com	Icloud Storage	\$0.99								\$0.99
4/26/2022	M Prince	PENFamilies	Beaujolais Sponsor	\$250.00								\$250.00
5/3/2022	Office Supply	Intuit	Payroll Subscription	\$24.00								\$24.00
5/5/2022	Office Supply	Google Suite	Workspace	\$78.00								\$78.00
5/5/2022	T Wong	LatinosFor Water	Conference 6/10-6/11	\$175.00								\$175.00
5/9/2022	Safety Program	Amazon.com	Safety Items purchased	\$64.31	Safety Items	\$229.50						\$293.81
5/10/2022	Facilities Maintenance	Gatehouse	Doorking Keypad	\$122.97								\$122.97
5/16/2022	T Wong	Asian Youth Center	Board Installation Dinner 06/09	\$157.65								\$157.65
5/17/2022	Office Supply	Zoom.US	Monthly Subscription	\$29.98								\$29.98
5/18/2022	Office Supply	Apple.com	Icloud Storage	\$2.99								\$2.99
			Total	\$975.15		\$400.85		\$383.69		\$51.00	Total Due	\$1,810.69

RESOLUTION NO. 06-2022-801

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR THE PERIOD JUNE 7, 2022 to JULY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the San Gabriel Valley Municipal Water District this 13th day of June 2022.

President

ATTEST:

Secretary

AGENDA ACTION ITEM NO. 1

RESOLUTION NO. 06-2022-802 WATER SUPPLY

RECOMMENDED ACTION: Adopt Resolution No. 06-2022-802

BACKGROUND: Due to the worsening conditions in terms of water supply and entering the summer period where water use is typically higher, the District should take a proactive approach in stressing the need for more efficient use of water.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: Adopted Resolution No. 12-2021-792 Water Supply Conditions at the December 2021 Board Meeting.

RESOLUTION NO. 06-2022-802

A Resolution of the San Gabriel Valley Municipal Water District Board of Directors Calling on our Member Cities and All Stakeholders to Sustain Local Groundwater Supplies by Implementing Increased Water Use Restrictions and Greater Conservation Measures

WHEREAS the San Gabriel Valley is situated in Southern California, possessing a dry environment and climate characterized by weather extremes including recurring drought, periods of intense precipitation and flooding, high heat and wildfires, and a healthy economy resulting in economic and population growth as well as sustained water demand;

WHEREAS approximately 80% of the water used in the San Gabriel Valley is sourced from local groundwater wells and other local supplies, with the remaining 20% comprised of imported water;

WHEREAS California and the San Gabriel Valley are in the third year of drought, experienced the driest January through March period in history, and have had State Water Project allocations reduced to 5% the past two years;

WHEREAS in June 2022 the U.S. Drought Monitor indicates 100% of the State is experiencing moderate drought and 97% of the State is experiencing either severe or extreme drought, and the Department of Water Resources shows below than average snowpack levels and critically low levels of watershed runoff;

WHEREAS Main San Gabriel Basin and Raymond Basin groundwater supplies have been declining consistently for several years and the Baldwin Park Key Well in June 2022 shows groundwater levels in the Main San Gabriel Basin are 186.3 feet above mean sea level (MSL), well below Watermaster's recommended operating range of 200-250 feet above MSL, and it is anticipated the Baldwin Park Key Well will fall below its historic low level by late summer or early fall;

WHEREAS Executive Order N-7-22 adopted on March 28, 2022 by Governor Gavin Newsom calls upon each urban water supplier that has a water shortage contingency plan per California Water Code section 10632 to implement a shortage level of up to 20%;

WHEREAS the San Gabriel Valley Municipal Water District provides a variety of water conservation solutions including infrastructure loans and grants to member cities, water conservation rebates and grants for residents and businesses, public information materials and media, and school and youth conservation and education programs;

THEREFORE, BE IT RESOLVED, the San Gabriel Valley Municipal Water District calls for all its member cities and water users to reduce water use by at least 20 percent to assist in sustaining groundwater levels in the Main San Gabriel Basin and to implement all actions specified in the emergency regulations adopted by the State Water Resources Control Board;

FURTHER, BE IT RESOLVED, because the current drought is worsening, drought is “normal” and will recur, and California has not yet mandated water use restrictions, the San Gabriel Valley Municipal Water District calls upon all San Gabriel Valley residents, businesses and government entities to commit to and implement water management best practices and the highest level of voluntary water use reductions and water conservation increases needed to preserve local groundwater supplies.

PASSED, APPROVED AND ADOPTED on June 13, 2022.

President

ATTEST:

Secretary

(SEAL)

AGENDA ACTION ITEM NO. 2

RESOLUTION NO. 06-2022-803 SALARY ADJUSTMENTS

RECOMMENDED ACTION: Adopt Resolution No. 06-2022-803

BACKGROUND: At the last board meeting the board took action to approve a 4% cost of living adjustment for all employees and also approved the implementation of the salary recommendations in the CV Strategies Salary Survey. These changes are reflected in this Resolution. We are required by CalPERS to formalize any salary adjustments via Resolution.

BUDGET IMPACT: Adoption of this Resolution will result in an increase of about \$90,000 which has been incorporated into the 2022-2023 Budget which will be presented in agenda item 3.

PRIOR BOARD ACTION: None

RESOLUTION NO. 6-2022-803

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

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

Section 1. Purpose

This resolution adopts new salaries.

Section 2. Salaries

Effective as of June 27, 2022, each of the incumbents of the following offices or positions shall be entitled to receive the following salary on a monthly basis unless otherwise indicated:

Job Title	Salary Steps							
	I	II	III	IV	V	VI	VII	VIII
Supervising System Operator/Inspector	9776	10265	10778	11317	11883			
Sr. System Operator/Inspector(vacant)	8397	8817	9258	9721	10207			
System Operator/Inspector	6121	6427	6748	7086	7340			
External Affairs Specialist (vacant)	6001	6301	6616	6947	7294	7536	7788	8047
External Affairs Manager	8390	9019	9695	10422	11204	11394	11588	11785
Executive Assistant	8011	8412	8832	9274	9737	10058	10390	10733
Accounting Specialist	6600	6930	7276	7640	8022	8207	8395	8588
Assistant General Manager	14128	14835	15576	16355	17173	18031	18932	19880
General Manager (No Salary Steps)	24822							

PASSED, APPROVED AND ADOPTED on June 13, 2022.

President

ATTEST:

Secretary

AGENDA ACTION ITEM NO. 3

MEDICAL REIMBURSEMENT AND DENTAL/VISION REIMBURSEMENT ADJUSTMENTS

RECOMMENDED ACTION: Increase Medical Reimbursement from \$2,000 per family to \$4,000 per family, increase dental/vision reimbursement from \$2,000 per person to \$3,000 per person.

BACKGROUND: This was carried over from the last board meeting. Since these rates have not been modified in over 25 years, the board agreed at that time to authorize the increase from \$2,000 to \$3,000 for dental/vision reimbursement, but wanted more research done into why the medical reimbursement was done on a per family basis as opposed to a per person basis. It was discovered that the \$2,000 per family reimbursement was derived from the fact that our Anthem Insurance policy used to have a maximum out-of-pocket of \$2,000 per family. The Anthem Policy now has a maximum out-of-pocket cost of \$4,000 per family.

BUDGET IMPACT: Under the existing reimbursement policy, the annual budget for medical reimbursement is \$70,000, it is hard to estimate the increase, but for budget purposes, \$10,000 will be added to the 2022-2023 Budget. The dental/vision reimbursement annual budget is \$77,000 and will be increase by \$15,000. Therefor the projected budget impact is \$25,000 per year.

PRIOR BOARD ACTION: N/A

AGENDA ACTION ITEM NO. 4

RESOLUTION NO. 06-2022-804 BUDGET AND CAPITAL BUDGET 2022-2023

RECOMMENDED ACTION: Adopt Resolution No. 06-2022-804 Budget and Capital Budget 2022-2023.

BACKGROUND: The draft budget was presented at the May meeting. The final budget has been modified to reflect salary adjustments, changes to medical and dental/vision reimbursement, and increasing potential grants to each of our four cities by \$50,000 (\$100,000 total) per city for drought messaging and for water conservation projects. We are required by our Administrative Code to adopt our annual budget via Resolution.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

RESOLUTION NO. 6-2022-804

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
ADOPTING 2023 FISCAL YEAR BUDGET**

WHEREAS, Section 3-1.101 of the Administrative Code of the San Gabriel Valley Municipal Water District ("District") requires the District to annually adopt a budget; and

WHEREAS, the District's General Manager has prepared a budget for the 2023 fiscal year, in the form attached hereto as Exhibit A, and has presented that draft budget to the District's Board of Directors for its consideration; and

WHEREAS, the District's Board of Directors has considered that draft budget and has determined that budget accurately sets forth the District's anticipated revenues and expenses for the 2023 fiscal year and that it is in the best interest of the District that said budget be approved.

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT that the District's 2023 fiscal year budget, in the form presented and attached hereto as Exhibit A, which is fully incorporated herein by this reference, is hereby approved, and the District's General Manager is hereby directed to take all necessary actions to file that budget with all required state and local agencies and to otherwise implement that budget for the upcoming fiscal year.

PASSED, APPROVED AND ADOPTED this June 13, 2022.

President

ATTEST:

Secretary

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

BUDGET - FISCAL YEAR 2022-2023

ACCT NO.	UNRESTRICTED REVENUE GENERAL OPERATIONS	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	NOTES
3002	Tax Revenue (Gen. 1%)	4,697,777	4,800,000	4,883,000	4,900,000	
3003	Water Sales	2,683,681	2,400,000	929,290	2,000,000	
3004	Interest Revenue	229,091	225,000	132,083	135,000	
3005	Ready-To-Serve	11,880	11,880	11,880	11,880	
3006	RDA Prop Tax Trust Fund (AB1x)	973,482	780,000	1,047,103	1,000,000	
3008	SBVMWD Pipe Mtn Revenue Schedule 6	14,858	32,500	27,940	30,000	
TOTAL GENERAL OPERATIONS REVENUE		8,610,769	8,249,380	7,031,296	8,076,880	
POWER REVENUE SALES						
3210	Hydro Power Sales	0	0	0	0	
TOTAL POWER REVENUE SALES		0	0	0	0	
RESTRICTED REVENUE - SWP						
3306	Tax Revenue - State Water Project	8,780,358	9,000,000	9,100,000	9,200,000	
TOTAL RESTRICTED REVENUE - SWP		8,780,358	9,000,000	9,100,000	9,200,000	
3400	Grants-DWR	0	0		0	
3401	Grants - State Water Board & Reclamation	0	0		0	
TOTAL INCOME		17,391,127	17,249,380	16,131,296	17,276,880	
GENERAL OPERATING EXPENSES						
4001	Directors Fees	29,200	30,000	34,200	35,000	
4010	Administrative Salaries	276,907	259,776	295,049	297,864	
4014	Field Supervision (Labor)	180,581	188,706	303,401	192,665	
4020	Office Salaries	204,189	204,919	202,944	219,180	
4021	External Affairs Manager-Office Salaries	110,435	118,958	118,282	133,726	
4022	Part-Time Employee	6,015	14,717	6,580	14,717	
4027	Office Supply/Misc Expense	24,497	44,000	26,337	44,000	
4029	Election Expense	221	0	221	123,864	
4031	Legal Services	37,793	50,000	30,600	50,000	
4032	SWC Services	128,642	46,000	16,901	40,000	
4033	Public Relations & Conservation Materials	55,999	135,000	60,000	135,000	
4034	Governmental Relations Consulting	84,000	94,000	90,000	96,000	
4035	Consulting & Engineering	371,263	2,692,170	489,434	* 2,252,000	* Pipeline Assessment
4036	Medicare Tax	15,731	16,045	17,675	18,000	
4039	PERS Payroll Deductions	823,476	848,260	846,937	* 850,000	* Pre-Pay Unfunded Liability \$500k
4040	Social Security	55,444	58,254	63,371	59,000	

ACCT NO.	Page 2 ACCOUNT DESCRIPTION	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	
4041	State Compensation Insurance	11,253	18,000	13,859	18,000	
4042	State Unemployment	1,430	1,605	1,436	1,605	
4043	Health Insurance	426,039	446,000	364,504	384,000	
4044	Dental & Vision Benefit	46,610	77,000	45,000	92,000	
4045	Liability, Cas & Ind Insur.	40,565	42,000	44,507	45,000	
4046	Blue X Employee Reimb.	61,972	60,000	68,000	80,000	
4048	Life Insurance	3,511	3,600	3,556	3,600	
4050	Dues & Associations	93,785	85,000	69,650	95,000	
4051	Travel & Conferences -Directors	4,535	25,000	10,000	25,000	
4052	Publications & Periodicals	140	300	70	300	
4053	SWC Audit Service	9,247	10,000	9,525	10,000	
4054	District Audit Service	17,603	20,000	20,000	20,000	
4055	Travel & Conferences - Staff	1,093	30,000	7,500	30,000	
4057	Tax Annual Fee	49,937	52,000	50,332	52,000	
4058	Tax Collection Fees	4,295	33,000	34,162	35,000	
4059	Property Taxes	589	650	598	650	
4060	Telephone	41,588	40,000	37,450	40,000	
4061	Electricity, Water & Gas	17,360	18,500	17,393	18,500	
4063	Safety Program	0	5,000	3,075	20,000	
4065	Water Conservation Rebate Program	20,390	250,000	111,365	250,000	
4067	OPEB	480,000	480,000	480,000	* 480,000	* CERBT \$200k
4090	SWP Transportation Cost Variable	4,194,193	1,828,000	232,523	* 2,000,000	* 5% Allocation 2021-2022
4093	Uniform Rental-Cleaning	2,989	4,500	3,304	4,000	
4095	Vehicle Maint/Operating Expense	19,059	21,000	24,500	25,000	
4096	Communication Expense/Security	6,723	6,200	8,000	8,400	
4099	Facility Maintenance	42,328	30,000	27,835	30,000	
4100	Field Salaries	286,115	294,077	258,910	236,844	
4108	Grounds Maint & Materials	29,906	33,000	45,900	33,000	
4113	Pipeline Maintenance & Materials	4,940	50,000	27,000	50,000	
4114	SCADA Maintenance	6,680	8,000	8,000	8,000	
4120	Loans & Grants	563,227	8,487,000	4,229,600	* 5,070,245	* SM Loan & Grant
TOTAL UNRESTRICTED G. O. EXPENSES		8,890,495	17,260,237	8,859,486	13,727,160	

ACCT NO.	Page 3 ACCOUNT DESCRIPTION	2020-21 YEAR END	2021-22 BUDGET	PROJECTED YEAR END	2022-2023 BUDGET	
SCHEDULE VI - RIVERSIDE FACILITY						
4300	Salaries - Riverside	6,838	16,043	12,717	16,043	
4301	Riverside Maintenance & Materials	6,228	28,300	20,959	28,300	
TOTAL RIVERSIDE FACILITY		13,066	44,343	33,676	44,343	
HYDRO EXPENSES						
4402	Hydro Salaries	2,130	9,092	4,416	9,092	
4403	Hydro Maintenance & Materials	1,354	13,500	10,910	13,500	
4406	SCE Hydro (8800)	2,975	5,200	3,908	5,200	
TOTAL HYDRO EXPENSES		6,459	27,792	19,234	27,792	
RESTRICTED EXPENSE - SWP						
4510	State Project Expense	7,005,732	7,500,000	7,507,783	7,700,000	
4511	State Project Amortization	96,408	97,000	96,403	97,000	
4591	State Project Cost of Water Adjustment Pr Yr	53,749	0	(21,559)	0	
TOTAL RESTRICTED SWP EXP		7,155,889	7,597,000	7,582,627	7,797,000	
TOTAL EXPENSE		16,065,909	24,929,372	16,495,023	21,596,295	

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

RECAP				
TOTAL REVENUE	17,391,127	17,249,380	16,131,296	17,276,880
TOTAL EXPENSE	16,065,909	24,929,372	16,495,023	21,596,295
GAIN (LOSS)	1,325,218	(7,679,992)	(363,727)	(4,319,415)
LOAN REPAYMENT	145,688	0	0	0
FUNDS TRANSFERED FROM RESERVES	0	7,679,992	363,727	4,319,415
NET INCOME	1,470,906	0	0	0

**SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
MAJOR CAPITAL EXPENDITURES
2022-2023 BUDGET**

			PRELIMINARY	
ACC No.	New	Carry Over	ITEM & DESCRIPTION	COST
		X	SCADA Modem / Antenna Replacement (Verizon CDMA Network Retirement 12/31/22)	\$12,000.00
	X		2 PC's for Office	\$6,000.00
	X		San Dimas Pavement Replacement (\$36,310.00Prestige Proposal 4/6 + Concrete cross gutter)	\$50,000.00
	X		Standby generator replacement: AFCS,BD, EM, ETI & RMS (5) 10kW C10D6 Generator & T/S \$42,320 ea. = \$211,600 SDH (1) 30kW Generator & T/S = \$59,290 (5) Level 2 Sound Enclosure \$5,170 ea. = \$25,850 (6) Load Bank Breaker \$520 ea. = \$3,120	\$310,000.00
	X		Hydroelectric Facility 24" Butterfly Valve Replacement Project Construction	\$164,000.00
	X		SGFCS PRATT 30" Ball Valve Pre-Purchase	\$100,000.00
	X		San Gabriel Flow Control 30" Ball Valve Replacament Project Construction	\$110,000.00
			TOTAL	\$752,000

AGENDA ACTION ITEM NO. 5

CHANGE ORDER FOR C.P. CONSTRUCTION, PIPELINE ASSESSMENT PROJECT

RECOMMENDED ACTION: Approve change order for C.P. Construction in the amount of \$61,305 to fabricate extensions for pipeline assessment project.

BACKGROUND: Because the project has changed from a two-phase to a single phase, we will need to have C. P. Construction fabricate pipeline extensions for the removal of the survey device at this time, this was originally going to be done in phase 2. CivilTec completed specifications for the extensions and C. P. Construction has submitted the proposal.

BUDGET IMPACT: None, this work was already built into the project, it is just being accelerated, so there is no additional cost.

PRIOR BOARD ACTION: N/A

C.P. Job # 1814
Work date: TBD

Description of Work: Cost Estimate to fabricate and install launch barrel extention

<u>Equipment Code</u>	<u>Equipment</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total Amount</u>	<u>Employee Code</u>	<u>Labor</u>	<u>Trade</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total Amount</u>	
fpic	Ford ¾-Ton Truck, bare, Code 06-12	16	\$28.65	\$458.40	daws	William Dawson	Teamster	REG	16	\$64.41	\$1,030.56
f2ton	Ford 2-Ton Truck, bare, Code 20-28	16	\$39.41	\$630.56				O.T.		\$81.11	
lowbed	Trailer LB-A Code 200 & Truck Code 60	16	\$94.45	\$1,511.20				D.T.		\$97.78	
c314	CAT 314CLCR Excavator, bare, Code 0302CLR	16	\$62.62	\$1,001.92	oper	One Operator	Operator	REG	16	\$80.15	\$1,282.40
								O.T.		\$105.72	
								D.T.		\$131.29	
					labo	One Laborer	Laborer	REG	16	\$59.88	\$958.08
								O.T.		\$78.08	
								D.T.		\$96.27	
					labo	One Laborer	Laborer	REG	16	\$59.88	\$958.08
								O.T.		\$78.08	
								D.T.		\$96.27	
					labo	One Laborer	Laborer	REG	16	\$59.88	\$958.08
								O.T.		\$78.08	
								D.T.		\$96.27	
Total Cost of Equipment:				\$3,602.08							
Materials and/or work done by specialists:											
<u>Description</u>	<u># Units</u>	<u>Unit cost</u>	<u>Amount</u>								
Launch Barrel Extention	2	\$13,856.65	\$27,713.30								
Bolts Nuts and Gaskets	1	\$3,600.00	\$3,600.00								
Galvinization	2	\$5,872.50	\$11,745.00								
Total Cost of Materials & Work:				\$43,058.30							
Contractor's Representative _____											
Agency Representative _____											
Charge for Labor =											\$5,187.20
Add-on for Payroll Burden =										18.0%	\$933.70
+15% add-on allowed for OH&P =										15%	\$918.13
Charge for Equipment Rental, Materials, etc. =											\$46,660.38
+15% add-on allowed for OH&P =										15%	\$6,999.06
Sum of the Charges listed above =											\$60,698.47
1% add-on allowed for bond =											\$606.98
Total this Report:											\$61,305.45

EXECUTIVE SUMMARY

Objective

On February 16, 2022, Civiltec submitted a Notice Inviting Bids to nine selected contractors for the DCAP SCH I Modifications for Condition Assessment Project. On March 14, 2022 the board approved the bid for the WYE branch fabrication in order to limit the outage to late spring / early summer. Due to low turnout at the mandatory job walk on March 22, 2022, Civiltec contacted all contractors directly to evaluate interest in the project and as a result the NIB was reissued with a May 2, 2022 bid opening date. On April 19, 2022, Covina Irrigating Company notified District staff they would not have access to SWP water from June 1, 2022 until the end of the calendar year. At the rescheduled mandatory job walk April 20, 2022, Civiltec was notified the pipeline could remain offline for an extended period this summer if PICA Corp. is available to perform the condition assessment. Once Civiltec staff confirmed PICA Corp. availability, they finalized details to create an addendum to the existing NIB. May 4, 2022 an addendum was sent out to include the management and support of PICA Corp. for condition assessment with a new bid opening date of May 11, 2022. The Board awarded the contract to C.P. Construction Co., Inc. May 16, 2022. The only unresolved detail was the fabrication of the launch / receive barrel extensions. It was noted by references in the C.P. Construction Co., Inc. bid that C.P. was often able to procure pipeline components when the referenced District could not.

Solution

Until April 20th, Civiltec was solely focussed on minimizing downtime for the pipeline modifications in order to resume deliveries on behalf of MWD member agencies so the fabrication of the launch / receive barrel extensions was not a consideration for the pipeline modification since they wouldn't be needed until the condition assessment phase sometime in the future. Since April 20th, Civiltec has solicited multiple companies to construct the extensions with little success as was experienced with the WYE branch fabrication NIB December 2021 through February 2022. C.P. Construction Co., Inc. has provided a change order to fabricate and install the barrel extensions. (See attached)

BUDGET & RECOMMENDATIONS

The change order amount to fabricate the barrel extensions is \$61,305.45. This change order amount is included in the FY 2022-2023 account 4035 budget for Consulting & Engineering.

Recommendations

Due to the lack of response to Civiltec engineers from pipe fabricators and the short fabrication window, staff recommends the board approve the C.P. Construction Co., Inc. change order to fabricate and install the launch barrel extensions.

AGENDA ACTION ITEM NO. 6

PROPOSAL FOR PRATT VALVE FROM SOUTHWEST VALVE

RECOMMENDED ACTION: Approve purchase of Pratt 30-inch valve from Southwest Valve in the amount of \$88,400.

BACKGROUND: CivilTec has been hired to provide engineering for this valve replacement project at San Gabriel Flow Control Structure. The specifications call for a 30 inch ball valve manufactured by Pratt Valve. Due to the 36-38 lead time for manufacturing the valve, CivilTec recommends that the District pre-purchase the valve as opposed to having the contractor furnish the valve. Southwest Valve is the Regional Distributor for all Pratt Valves and have provided a quote of \$88,400. CivilTec has reviewed the quote and recommends the purchase.

BUDGET IMPACT: This will be built into the 2022-2023 Budget

PRIOR BOARD ACTION: None



a MUELLER brand

2048 INDUSTRIAL BLVD, KIMBALL, TN 37347
TEL: (877) 436-7977 FAX: (630) 844-4124

Please reference job name or quote number
on all purchase orders related to this quotation.

Date: May 13, 2022

Proposal #: Q-021-23983 **Rev:** 1

Project Name: San Gabriel Water District

Project Location:

TO: Southwest Valve/Virgil Diaz

Phone:

Fax:

This quotation reflects our policy of sourcing materials in the most cost effective manner. Any requirement for a specific US content may require a revised quotation.

We are pleased to submit the following proposal for your consideration:

<u>ITEM</u>	<u>QTY</u>	<u>LEAD-TIME</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>EXTENDED</u>
1	1	36-38 Weeks ARO & Release	30" Flanged 300# with 250# drilling Rubber Seated Ball Valve, Ductile Iron Body, Ductile Iron Rotor with 316 Stainless Steel Edge, 304 Stainless Steel Shaft and Pins, EPDM Seat, Teflon Lined Fiberglass Bearings, 8 Mills Amercoat 370 Epoxy Interior, 8 Mills Amercoat 370 Epoxy Exterior, Auma Electric Motor Open/Close Replacement for 8-7569-1	\$ 88,440.00	\$ 88,440.00

Proposal Total: \$ 88,440.00

Sincerely,
Robert Hurst
Application Engineer II
rhurst@muellerwp.com

Mueller refers to one or more of Mueller Water Products, Inc., a Delaware corporation ("MWP"), and its subsidiaries. MWP and each of its subsidiaries are legally separate and independent entities when providing products and services. MWP does not provide products or services to third parties. MWP and each of its subsidiaries are liable only for their own acts and omissions and not those of each other. MWP brands include Mueller®, Echologics®, Hydro Gate®, Hydro-Guard®, Jones®, Mi.Net®, Milliken®, Pratt®, Singer®, and U.S. Pipe Valve and Hydrant. Please see muellerwp.com/brands to learn more.

Commercial Terms:

FOB Point : Origin
Freight Terms : PPA Pre-Pay & Allow
Payment Terms : Net 30 Days
Price Validity : 30 Days
Warranty : 24 Months as defined in Terms and Conditions of Sale
Packaging : Standard

Extended Warranty--Other than duration, Terms and Conditions of Sale shall apply

ADD 2% FOR 36 MONTH WARRANTY

ADD 3% FOR 48 MONTH WARRANTY

ADD 5% FOR 60 MONTH WARRANTY

1. Quoted Prices Exclude:

1.1 All Taxes

2. Clarifications

2.1 None

CONDITIONS OF SALE

3. Prices are firm and proposal is valid providing:

- 3.1 Buyer's purchase order is received within 30 days of bid opening date. If purchase order is not received within 30 days, Seller reserves the right to re-quote and adjust price and/or delivery lead time.
- 3.2 Quotation assumes shipment of complete quoted material within 365 days from date of a received purchase order.
- 3.3 Approved drawings, if specifically required by purchase order, are returned within thirty (30) days of submittal date, with full release to manufacturing. If approved drawings are not received within 30 days, Seller reserves the right to re-quote and adjust price and/or delivery lead time.
- 3.4 Henry Pratt Company's Terms and Conditions of Sale apply to this quotation. A copy of our Terms and Conditions of Sale can be downloaded from
https://www.henrypratt.com/sites/henrypratt.com/files/uploads/media/13313-terms-and-conditions-of-sale-pratt_9-10-2018_2.pdf.
- 3.5 Quoted shipping dates are estimates only based on shop loads and lead times of materials from outside vendors. Seller will meet quoted schedules or reflect currently schedules upon order acknowledgement. Lead time shall be mutually agreed to at the time of product release to manufacture and credit package approval by Seller. Seller shall not be responsible for delay in deliveries due to any cause beyond Seller's reasonable control, regardless of theory of liability.
- 3.6 Seller shall not be liable for Buyer's loss of profit, indirect, liquidated, incidental, or consequential damages, regardless of theory of liability. Seller's total liability shall not exceed the unit purchase price of the products supplied. Indemnification shall be limited solely to Seller's negligence.
- 3.7 This quotation is based on payment terms of Net 30 Days from date of invoice with no retainage. Payment terms are extended to customers who have completed a credit application, including credit agreement, and have been approved by our Credit Department. Payment must be made in advance of shipment for all other accounts.

DATE: 5/13/2022
PROPOSAL #: Q-021-23983
PROJECT: San Gabriel Water District

ALL QUOTATIONS/PURCHASE ORDERS ARE SUBJECT TO RENEGOTATION IF DIFFERING TERMS AND CONDITIONS ARE STATED IN
BUYER'S PURCHASE ORDER WHEN RECEIVED.



*Civil, Water, Wastewater, Drainage, Transportation and
Electrical/Controls Engineering • Construction Management • Surveying
California • Arizona*

May 16, 2022

San Gabriel Valley Municipal Water District
1402 N. Vosburg Dr
Azusa, CA 91702

Sent Via Email: stevekiggins@sgvmwd.com

ATTN: Mr. Steve Kiggins

RE: Pre-purchase of 30" Ball Valve for Flow Control Structure

Dear Mr. Kiggins,

Civiltec engineering, inc. (Civiltec) has performed the design effort for the San Gabriel Flow Controls Structure 30" Ball Valve Replacement project. In this effort, Civiltec is specifying this specific ball valve and motor to replace the existing equipment in kind from Pratt.

Southwest Valve is the local distributor for Pratt. The quote received on May 13, 2022 states a fixed (factory) price of \$88,400 with a standard 2-year warranty. The lead time is 36-38 weeks upon approval. Lead times have been significantly impacted with the duration increasing by about 10 weeks from a previous quote.

We recommend the District pre-purchase the 30" ball valve to be used for the replacement project. This will allow for reduced cost on the overall project (lower contractor mark-up). Pre-purchasing will also allow the District to begin the procurement process prior to receiving and selecting contractor bids which may result in longer delays.

Sincerely,

Civiltec engineering, inc.

A handwritten signature in blue ink that reads 'C. Shem Hawes'.

C. Shem Hawes, P.E.
(shawes@civiltec.com)
Project Manager

AGENDA ACTION ITEM NO. 7

RATIFICATION OF PROPOSAL FOR 2021-2022 ANNUAL SHORTAGE ASSESSMENT FROM SA ASSOCIATES

RECOMMENDED ACTION: Ratify Proposal from SA Associates for preparation of 2021-2022 Annual Shortage Assessment in the amount of \$13,000

BACKGROUND: DWR requires that urban water suppliers provide a 2021-2022 Annual Shortage Assessment by July 1, 2022. Because this District provides groundwater recharge only, I did not think we were required to do this Assessment. DWR still maintains that the District must comply with the order, in order to meet the deadline I solicited and approved a proposal from SA Associates to prepare the Assessment in the amount of \$13,000. SA Associates prepared the District's 2015 and 2020 Urban Water Management Plans so they were the only firm that could meet the deadline. As outlined in our Administrative Code, the General Manager has the discretion to approve up to \$10,000 for services, however without immediate authorization to proceed SA Associates would not have been able to meet DWR's deadline. In speaking with legal counsel about the matter, it was recommended that the proposal be brought to the board for ratification.

BUDGET IMPACT: There are sufficient funds remaining in the 2021-2022 budget for consultants to cover the cost of this.

PRIOR BOARD ACTION: None



May 26, 2022

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

Subject: Proposal for Preparation of the 2021-22 Annual Water Shortage Assessment Report

Dear Darin:

In accordance with your request, SA Associates is pleased to submit our proposal to prepare San Gabriel Valley Municipal Water District's (SGVMWD) 2021-22 Annual Water Shortage Assessment Report (Annual Shortage Report).

It is our understanding that SGVMWD is seeking a qualified firm to prepare SGVMWD's 2021-22 Annual Shortage Report. The Project will involve developing SGVMWD's 2021-22 Annual Shortage Report to comply with the requirements mandated by the California Water Code (CWC). In 2019, law modified the CWC to require urban water suppliers to conduct an Annual Water Supply and Demand Assessment (Annual Assessment) and submit a final Annual Shortage Report to the California Department of Water Resources (DWR) by July 1, 2022, and every year after (CWC §10632.1). Pursuant to the Executive Order N-7-22 (signed March 28, 2022), urban water suppliers shall submit a preliminary Annual Shortage Report to DWR by June 1, 2022.

The Annual Assessment is based on procedures adopted as part of the urban water supplier's Water Shortage Contingency Plan (WSCP). The urban water supplier's WSCP, along with supporting data from their Urban Water Management Plan (UWMP), is used to conduct this annual exercise and predict shortages and the appropriate shortage response actions, determined in their WSCP, to respond to any potential shortages.

SA Associates has extensive experience in the preparation of UWMPs and WSCPs, and we understand the level of attention and support necessary to meet the demands of preparing an Annual Shortage Report and the expectations of DWR. We prepared **14 2015 UWMPs**, **14 2020 UWMPs**, and **24 WSCPs** (14 of which were recently prepared for the 2020 UWMP cycle) for various cities and water districts, including **SGVMWD**. We are currently preparing the Annual Shortage Report for Azusa Light & Water and the cities of Norwalk, San Fernando, and Torrance.

SCOPE OF WORK

For this project, SA Associates proposes to perform the following tasks per the CWC requirements and DWR's Annual Water Supply and Demand Assessment Guidance:

Task I – Preliminary Data Collection and Analysis

Work to be performed under this work item shall include, but not be limited to, gathering all data pertinent to the preparation of the 2021-22 Annual Shortage Report, reviewing SGVMWD's 2020 UWMP and WSCP (prepared by SA Associates), establishing internal contacts with SGVMWD staff, and conducting a thorough review of all data received as it relates to the Annual Shortage Report requirements.



San Gabriel Valley Municipal Water District
Proposal for Preparation of the 2021-22 Annual Water Shortage Assessment Report
May 26, 2022
Page 2

Task II – Conduct an Annual Water Supply and Demand Assessment

Under this work item, we will assist SGVMWD in conducting an Annual Assessment by performing the following services:

1. Describe how SGVMWD's water supply reliability is determined using DWR's Table 1. SGVMWD's written decision-making process is explained in their recently adopted WSCP.
2. Using DWR's Table 2, estimate SGVMWD's current year* unconstrained demand by water use type**, with adjustments for weather, growth, or other influencing factors.

*Note: Current year is the 12-month period between July 1, 2021 and June 30, 2022. Demands following the assessment and including June before the July 1 submittal will be predicted.

**Note: SGVMWD currently supplies water only for groundwater replenishment to fulfill its Replacement Water obligations. As a wholesale agency with no direct water sales, segregation of water sales into customer use type, such as residential, industrial, commercial, and governmental uses, cannot be made.

3. Using DWR's Table 3, describe the data used to characterize and quantify SGVMWD's current year water supplies, and evaluate the water supplies as determined from the conditions of the current year (i.e., hydrological and regulatory conditions).
4. In DWR's Table 3, also provide a description of SGVMWD's infrastructure capabilities and probable constraints (i.e., storage and carrying capacities of facilities, equipment maintenance, etc.) for each water supply type that may impact the water supplies from July to June of next year.
5. Describe the assessment methodology used to evaluate water supply reliability for the current year and one dry year*. The methods and actions will be included in the Annual Shortage Report.

*Note: Dry year is the 12-month period between July 1, 2022 and June 30, 2023, assuming dry year conditions based on a previous historic dry year.

6. In DWR's Table 3, also describe (i.e., water quality, safe yield, type, etc.) and quantify each water supply source.
7. Analyze projected water supplies and demands. Calculate potential shortages and determine possible water shortage response actions. This will be performed using DWR's Table 4 and following the three steps for one dry year below:
 - 1) Subtract demand from supply assuming no current water shortage response actions in place.
 - 2) Divide shortage quantity by total unconstrained demand and calculate percentage.
 - 3) Refer to SGVMWD's WSCP to identify how much the current or potential action is going to reduce the shortage gap.

8. State the anticipated shortage levels and shortage response actions* in DWR's Table 5.

*Note: To date, SGVMWD does not utilize reduction stages. Although SGVMWD is a wholesaler, SGVMWD indirectly supplies to its agencies via groundwater replenishment. As a wholesale supplier, SGVMWD is not in



San Gabriel Valley Municipal Water District
Proposal for Preparation of the 2021-22 Annual Water Shortage Assessment Report
May 26, 2022
Page 3

a position to directly control the water use of its member agencies; however, SGVMWD can perform actions such as deferring supplemental water deliveries, using cyclic storage account, encourage member agencies to implement conservation measures.

Task III – Preparation of Preliminary Annual Shortage Report

This work item shall include the following:

1. Per the CWC requirements and DWR's Annual Water Supply and Demand Assessment Guidance, prepare a Preliminary Annual Shortage Report, which will consist of DWR Tables 1-5 including information on anticipated shortages in the next year (assumed dry), triggered shortage response actions, communication actions, and enforcement actions as described in the WSCP.
2. Electronic copies (PDF and Excel) of the Preliminary will be submitted to DWR and SGVMWD via email for review. Electronic copies (PDF and Excel) of the Final, incorporating SGVMWD's comments, will be submitted to SGVMWD.
3. Coordinate with SGVMWD staff at the Preliminary and Final completion levels. Coordination, progress updates, and information/data requests shall be performed through emails and phone calls. Any meetings shall be held at SGVMWD's request only if deemed essential and **shall be virtual due to the uncertainty of COVID-19 regulations and resurgences.**

Task IV – Finalization of Annual Shortage Report and Submittal to DWR

Work to be performed under this work item shall include, but not be limited to:

1. Submission of the Final 2021-22 Annual Shortage Report to SGVMWD staff.
2. Provide assistance to SGVMWD in submitting the approved report to DWR and entering the data from DWR Tables 1-5 using the DWR Water Use Efficiency Data Tool (WUEdata).

PROJECT TEAM

Our Project Team is as follows:

Project Manager	Shahnawaz Ahmad, P.E., QSD
Engineers	Adam Roesch, P.E., CPSWQ, QSD/QSP Hugo Magaña

SCHEDULE

Submit Preliminary Annual Shortage Report	1.5 weeks after receipt of Notice to Proceed
Submit Final Annual Shortage Report	2 weeks after receipt of Preliminary review comments
Finalize & Input Data to DWR WUEdata Tool	1 week after receipt of Final review comments

FEE

- The fee estimate to complete the items identified in the Scope of Work will be **\$13,000**. The breakdown of hours is enclosed.



San Gabriel Valley Municipal Water District
Proposal for Preparation of the 2021-22 Annual Water Shortage Assessment Report
May 26, 2022
Page 4

- The work will be done in accordance with our Hourly Charge Rate and Expense Reimbursement Schedule as shown in the enclosed Cost Proposal.

We thank you for the opportunity to submit our proposal. Please call me if you have any questions or desire additional information.

Very truly yours,

A handwritten signature in black ink, appearing to read "Shahnawaz Ahmad".

Shahnawaz Ahmad, P.E.
President

enclosures: Cost Proposal



SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

PREPARATION OF THE 2021-22 ANNUAL WATER SHORTAGE ASSESSMENT REPORT

FEE ESTIMATE

TASK No.	ITEM	PM	Engr.	Sec.	TOTAL	
					HRS	\$
PREPARE 2021-22 Annual Shortage Report						
Internal SGVMWD Work: Data Collection, Review, & Report Preparation						
1	Data Collection/Analysis	1	6	4	11	\$1,607
2	Prepare & Submit Preliminary Annual Shortage Report for SGVMWD Staff Review, Submit to DWR	3	20	2	25	\$4,171
3	Prepare & Submit Final Annual Shortage Report for SGVMWD Staff Review	2	12	4	18	\$2,822
4	Finalize Annual Shortage Report, Submit to DWR, Input Data to DWR WUEdata Tool	2	6	2	10	\$1,636
Subtotal		8	44	12	64	\$10,236
Coordination						
1	Miscellaneous Coordination with Outside Agencies, etc.	1	6	6	13	\$1,803
Subtotal		1	6	6	13	\$1,803
Direct Costs (printing, reproduction, mileage, etc.)						\$961
TOTAL FOR ALL TASKS		9	50	18	77	\$13,000

HOURLY CHARGE RATE AND EXPENSE REIMBURSEMENT SCHEDULE

Position	Hourly Rates
Project Manager	\$225.00
Engineer	\$165.00
Secretary	\$ 98.00

Reimbursable In-House Costs

Photo Copies	\$0.15/each
Blueprints	\$ 0.50/S.F
Vehicle mileage, between engineer's office and project site and/or client offices, will be billed at	\$0.62/mile

Other Reimbursables

Reproduction, special photograph, printing, and any other services performed by subcontractor will be billed at	cost + 15%
Postage Delivery Service, Express Mail	cost + 15%

NOTE: All rates listed above are effective to July 1, 2022.

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-7-22

WHEREAS on April 12, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, I proclaimed states of emergency that continue today and exist across all the counties of California, due to extreme and expanding drought conditions; and

WHEREAS climate change continues to intensify the impacts of droughts on our communities, environment, and economy, and California is in a third consecutive year of dry conditions, resulting in continuing drought in all parts of the State; and

WHEREAS the 21st century to date has been characterized by record warmth and predominantly dry conditions, and the 2021 meteorological summer in California and the rest of the western United States was the hottest on record; and

WHEREAS since my October 19, 2021 Proclamation, early rains in October and December 2021 gave way to the driest January and February in recorded history for the watersheds that provide much of California's water supply; and

WHEREAS the ongoing drought will have significant, immediate impacts on communities with vulnerable water supplies, farms that rely on irrigation to grow food and fiber, and fish and wildlife that rely on stream flows and cool water; and

WHEREAS the two largest reservoirs of the Central Valley Project, which supplies water to farms and communities in the Central Valley and the Santa Clara Valley and provides critical cold-water habitat for salmon and other anadromous fish, have water storage levels that are approximately 1.1 million acre-feet below last year's low levels on this date; and

WHEREAS the record-breaking dry period in January and February and the absence of significant rains in March have required the Department of Water Resources to reduce anticipated deliveries from the State Water Project to 5 percent of requested supplies; and

WHEREAS delivery of water by bottle or truck is necessary to protect human safety and public health in those places where water supplies are disrupted; and

WHEREAS groundwater use accounts for 41 percent of the State's total water supply on an average annual basis but as much as 58 percent in a critically dry year, and approximately 85 percent of public water systems rely on groundwater as their primary supply; and

WHEREAS coordination between local entities that approve permits for new groundwater wells and local groundwater sustainability agencies is important to achieving sustainable levels of groundwater in critically overdrafted basins; and

WHEREAS the duration of the drought, especially following a multiyear drought that abated only five years ago, underscores the need for California to redouble near-, medium-, and long-term efforts to adapt its water management and delivery systems to a changing climate, shifting precipitation patterns, and water scarcity; and

WHEREAS the most consequential, immediate action Californians can take to extend available supplies is to voluntarily reduce their water use by 15 percent from their 2020 levels by implementing the commonsense measures identified in operative paragraph 1 of Executive Order N-10-21 (July 8, 2021); and

WHEREAS to protect public health and safety, it is critical the State take certain immediate actions without undue delay to prepare for and mitigate the effects of the drought conditions, and under Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of the drought conditions.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021 Proclamations remain in full force and effect, except as modified by those Proclamations and herein. State agencies shall continue to implement all directions from those Proclamations and accelerate implementation where feasible.
2. To help the State achieve its conservation goals and ensure sufficient water for essential indoor and outdoor use, I call on all Californians to strive to limit summertime water use and to use water more efficiently indoors and out. The statewide Save Our Water conservation campaign at [SaveOurWater.com](https://www.SaveOurWater.com) provides simple ways for Californians to reduce water use in their everyday lives. Furthermore, I encourage Californians to understand and track the amount of water they use and measure their progress toward their conservation goals.
3. By May 25, 2022, the State Water Resources Control Board (Water Board) shall consider adopting emergency regulations that include all of the following:
 - a. A requirement that each urban water supplier, as defined in section 10617 of the Water Code, shall submit to the Department of Water Resources a preliminary annual water supply and demand assessment consistent with section 10632.1 of the Water Code no later than June 1, 2022, and submit a final annual water

supply and demand assessment to the Department of Water Resources no later than the deadline set by section 10632.1 of the Water Code;

- b. A requirement that each urban water supplier that has submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, the shortage response actions adopted under section 10632 of the Water Code for a shortage level of up to twenty percent (Level 2), by a date to be set by the Water Board; and
- c. A requirement that each urban water supplier that has not submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, shortage response actions established by the Water Board, which shall take into consideration model actions that the Department of Water Resources shall develop for urban water supplier water shortage contingency planning for Level 2, by a date to be set by the Water Board.

To further conserve water and improve drought resiliency if the drought lasts beyond this year, I encourage urban water suppliers to conserve more than required by the emergency regulations described in this paragraph and to voluntarily activate more stringent local requirements based on a shortage level of up to thirty percent (Level 3).

- 4. To promote water conservation, the Department of Water Resources shall consult with leaders in the commercial, industrial, and institutional sectors to develop strategies for improving water conservation, including direct technical assistance, financial assistance, and other approaches. By May 25, 2022, the Water Board shall consider adopting emergency regulations defining "non-functional turf" (that is, a definition of turf that is ornamental and not otherwise used for human recreation purposes such as school fields, sports fields, and parks) and banning irrigation of non-functional turf in the commercial, industrial, and institutional sectors except as it may be required to ensure the health of trees and other perennial non-turf plantings.
- 5. In order to maximize the efficient use of water and to preserve water supplies critical to human health and safety and the environment, Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended, with respect to the directives in paragraphs 3 and 4 of this Order and any other projects and activities for the purpose of water conservation to the extent necessary to address the impacts of the drought, and any permits necessary to carry out such projects or activities. Entities that desire to conduct activities under this suspension, other than the directives in paragraphs 3 and 4 of this Order, shall first request that the Secretary of the Natural Resources Agency make a determination that the proposed activities are eligible to be conducted under this suspension. The Secretary shall use sound discretion in applying this Executive Order to ensure that the suspension serves the purpose of accelerating conservation projects that are necessary to address impacts of the drought, while at the same time

protecting public health and the environment. The entities implementing these directives or conducting activities under this suspension shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

6. To support voluntary approaches to improve fish habitat that would require change petitions under Water Code section 1707 and either Water Code sections 1425 through 1432 or Water Code sections 1725 through 1732, and where the primary purpose is to improve conditions for fish, the Water Board shall expeditiously consider petitions that add a fish and wildlife beneficial use or point of diversion and place of storage to improve conditions for anadromous fish. California Code of Regulations, title 23, section 1064, subdivisions (a)(1)(A)(i)-(ii) are suspended with respect to any petition that is subject to this paragraph.
7. To facilitate the hauling of water for domestic use by local communities and domestic water users threatened with the loss of water supply or degraded water quality resulting from drought, any ordinance, regulation, prohibition, policy, or requirement of any kind adopted by a public agency that prohibits the hauling of water out of the water's basin of origin or a public agency's jurisdiction is hereby suspended. The suspension authorized pursuant to this paragraph shall be limited to the hauling of water by truck or bottle to be used for human consumption, cooking, or sanitation in communities or residences threatened with the loss of affordable safe drinking water. Nothing in this paragraph limits any public health or safety requirement to ensure the safety of hauled water.
8. The Water Board shall expand inspections to determine whether illegal diversions or wasteful or unreasonable use of water are occurring and bring enforcement actions against illegal diverters and those engaging in the wasteful and unreasonable use of water. When access is not granted by a property owner, the Water Board may obtain an inspection warrant pursuant to the procedures set forth in Title 13 (commencing with section 1822.50) of Part 3 of the Code of Civil Procedure for the purposes of conducting an inspection pursuant to this directive.
9. To protect health, safety, and the environment during this drought emergency, a county, city, or other public agency shall not:
 - a. Approve a permit for a new groundwater well or for alteration of an existing well in a basin subject to the Sustainable Groundwater Management Act and classified as medium- or high-priority without first obtaining written verification from a Groundwater Sustainability Agency managing the basin or area of the basin where the well is proposed to be located that groundwater extraction by the proposed well would not be inconsistent with any sustainable groundwater management program established in any applicable Groundwater Sustainability Plan adopted by that Groundwater Sustainability

Agency and would not decrease the likelihood of achieving a sustainability goal for the basin covered by such a plan; or

- b. Issue a permit for a new groundwater well or for alteration of an existing well without first determining that extraction of groundwater from the proposed well is (1) not likely to interfere with the production and functioning of existing nearby wells, and (2) not likely to cause subsidence that would adversely impact or damage nearby infrastructure.

This paragraph shall not apply to permits for wells that will provide less than two acre-feet per year of groundwater for individual domestic users, or that will exclusively provide groundwater to public water supply systems as defined in section 116275 of the Health and Safety Code.

10. To address household or small community drinking water shortages dependent upon groundwater wells that have failed due to drought conditions, the Department of Water Resources shall work with other state agencies to investigate expedited regulatory pathways to modify, repair, or reconstruct failed household or small community or public supply wells, while recognizing the need to ensure the sustainability of such wells as provided for in paragraph 9.
11. State agencies shall collaborate with tribes and federal, regional, and local agencies on actions related to promoting groundwater recharge and increasing storage.
12. To help advance groundwater recharge projects, and to demonstrate the feasibility of projects that can use available high water flows to recharge local groundwater while minimizing flood risks, the Water Board and Regional Water Quality Control Boards shall prioritize water right permits, water quality certifications, waste discharge requirements, and conditional waivers of waste discharge requirements to accelerate approvals for projects that enhance the ability of a local or state agency to capture high precipitation events for local storage or recharge, consistent with water right priorities and protections for fish and wildlife. For the purposes of carrying out this paragraph, Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division, and Chapter 3 (commencing with section 85225) of Part 3 of Division 35 of the Water Code and regulations adopted pursuant thereto are hereby suspended to the extent necessary to address the impacts of the drought. This suspension applies to (a) any actions taken by state agencies, (b) any actions taken by local agencies where the state agency with primary responsibility for the implementation of the directives concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b). The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.
13. With respect to recharge projects under either Flood-Managed Aquifer Recharge or the Department of Water Resources Sustainable

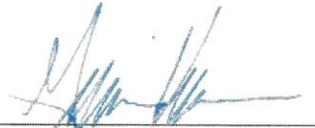
Groundwater Management Grant Program occurring on open and working lands to replenish and store water in groundwater basins that will help mitigate groundwater conditions impacted by drought, for any (a) actions taken by state agencies, (b) actions taken by a local agency where the Department of Water Resources concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b), Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended to the extent necessary to address the impacts of the drought. The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

14. To increase resilience of state water supplies during prolonged drought conditions, the Department of Water Resources shall prepare for the potential creation and implementation of a multi-year transfer program pilot project for the purpose of acquiring water from willing partners and storing and conveying water to areas of need.
15. By April 15, 2022, state agencies shall submit to the Department of Finance for my consideration proposals to mitigate the worsening effects of severe drought, including emergency assistance to communities and households and others facing water shortages as a result of the drought, facilitation of groundwater recharge and wastewater recycling, improvements in water use efficiency, protection of fish and wildlife, mitigation of drought-related economic or water-supply disruption, and other potential investments to support short- and long-term drought response.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 28th day of March 2022.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State

AGENDA ACTION ITEM NO. 8

RESOLUTION NO. 06-2022-805 GENERAL DISTRICT ELECTION

RECOMMENDED ACTION: Adopt Resolution No. 06-2022-805

BACKGROUND: We are required by Los Angeles County to adopt a resolution in any year where there is a potential Board election.

BUDGET IMPACT: None

PRIOR BOARD ACTION: None

RESOLUTION NO. 6-2022-805

**A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-
RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A
GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 8, 2022**

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

1. A general district election is called for November 8, 2022 for the purpose of electing three members to the Board of Directors for the full term of four (4) years to Divisions 1, 4, and 5.

2. The Board of Supervisors of the County of Los Angeles is requested pursuant to section 10403 of the Elections Code to consent and agree to conduct the general district election for the purpose of electing members to the Board of Directors of said district on November 8, 2022, at the same time as the general election.

3. The Registrar-Recorder/County Clerk is authorized to canvass the returns of the general district election and the Board of Supervisors is requested to issue instructions to the Registrar-Recorder/County Clerk to take steps necessary for the holding of the election. The District shall pay in full its *pro rata* share of the expenses for the conduct of the election.

4. Pursuant to Elections Code section 13307, each candidate for elective office to be voted for at the general district election may prepare a candidate's statement on an appropriate form provided by the Registrar-Recorder/County Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.

The Registrar-Recorder/County Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance *a pro rata* share as a condition of having the statement included in the voter's pamphlet. The Clerk shall bill each candidate for costs in excess of the deposit and shall refund within 30 days of the election unused portion of the deposit. The Registrar-Recorder/County Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

5. The General Manager is directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED AND ADOPTED this June 13, 2022.

President

ATTEST:

Secretary

APPROVED AS TO FORM:

District Counsel

[SEAL]

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: June 8, 2022

Subject: External Affairs Report

Rebates:

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor	Flow Meter Monitor
	\$35	\$85	\$40	\$150	Up to \$80	\$2 – Min. 30	Up to \$80	Up to \$100
Monthly Total	14	4	4	0	3	0	1	1
FY 20/21 Total	48	81	30	0	20	0	1	3

Irrigation Direct Install Program:

Since January 2022, **97 irrigation smart controllers** have been installed and **1,183 sprinkler nozzles** have been updated.

Legislature:

AB 2163 (Rubio) – San Gabriel Basin Water Quality Act passed the Senate Environmental Quality committee on June 1.

Legislative meetings follow-up: Sent Senator Susan Rubio and Senator Chris Holden information on Monterey Park's PFAS project at the Delta plant and Sierra Madre's joint well project.

Outreach:

1. Our water supply tour scheduled for June 7 was cancelled due to rising covid cases. I will inform the Board of the new date once rescheduled.
2. Website: Our website has been updated to reflect new drought/water supply messaging.
3. Asian Media Event: The District's annual Asian Media event is scheduled on Wednesday, June 22 at 11:30am. It will be held at NBC Seafood.
4. Outreach via print publications: Beginning June, we are enhancing our messaging via print media. We are advertising in the following publications: Mountain Views News (Sierra Madre), Around Alhambra, The Cascades (Monterey Park), San Gabriel Valley Examiner (Azusa), and World Journal.

5. We have joined the Save Our Water outreach taskforce. Save Our Water is the state outreach program to promote conservation throughout the State.

Garvey Unified project:

The Council for Watershed Health has met with Garvey Unified School District to finalize the Green Infrastructure Concepts Project. On June 21, we are meeting at Hillcrest Elementary and Monterey Vista Elementary for a final site inspection. The project is scheduled to be final in the summer.

Meetings/events attended:

- City of Alhambra Eco Fair
- Member City Conservation Meetings with Azusa, Alhambra, Sierra Madre and Monterey Park
- Meeting with Senator Susan Rubio
- ACWA Region 8 Legislative Meeting
- PWAG Conservation Education Team Board Meeting and Subcommittee Meeting
- Meeting with SGV Catalyst/Cal State LA
- Meeting with Council for Watershed Health
- SGVCOG Water Policy Committee Meeting
- Sierra Madre Mt Wilson Trail Race Event
- SGV Water Association Quarterly Meeting
- External Affairs Committee Meeting
- Save Our Water Outreach Taskforce Meeting

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

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_vyLyI6WETBiU6TM7ccFvmaA

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

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

WEDNESDAY, MAY 18, 2022 AT 12:00 P.M.**

AGENDA

- | | | |
|-------------|--|---------------|
| I. | CALL TO ORDER | MUNOZ |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | ROLL CALL OF BOARD MEMBERS | MORENO |
| | Valerie Munoz, Chairwoman _____ (alt) | |
| | Mark Paulson, Vice-Chairman _____ (alt) | |
| | Bob Kuhn, Secretary _____ (alt) | |
| | Lynda Noriega _____ (alt) | |
| | Mike Whitehead _____ (alt) | |
| | Ed Chavez _____ (alt) | |
| | Robert Gonzales _____ (alt) | |
| IV. | PUBLIC COMMENTS (Agendized Matters Only): | MUNOZ |
| | As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested. | |
| V. | ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: | MUNOZ |
| | Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote) | |

VI. PUBLIC HEARING

MUNOZ

“Draft Budget for Fiscal Year 2022/2023”

VII. CONSENT CALENDAR

MUNOZ

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

- (a) Minutes for 4/20/22 Regular Board Meeting
- (b) Minutes for 5/10/22 Administrative/Finance Committee – Special Joint Meeting
- (c) Minutes for 5/11/22 Legislative/Public Information Committee – Special Joint Meeting
- (d) Demands on Administrative Fund
- (e) Demands on Project Fund
- (f) Resolution No. 22-006 (AB 361)

VIII. COMMITTEE REPORTS

(These items may require action)

- (a) Administrative/Finance Committee Report [enc]
 - 1. Discussion/Action Regarding WQA Office Lease Agreement – Addendum #4 [enc]
- (b) Legislative/Public Information Committee Report [enc]
 - 1. Discussion/Action Regarding Proposed Services by Civic Publications, Inc. [enc]
 - (a) Public Outreach Proposal
 - (b) Annual Report Proposal

IX. OTHER ACTION/INFORMATION ITEMS

MUNOZ

(These items may require action)

- (a) Discussion/Action Regarding Adoption of Draft Budget for FY 2022/2023 [enc]
- (b) Discussion/Action Regarding Assessment for Fiscal Year 2022/2023
 - 1. Adoption of Resolution No. 22-007, A Resolution Setting the Hearing Date, Time and Location of the Proposed Prescriptive Pumping Right Assessment of the San Gabriel Basin Water Quality Authority [enc]
 - 2. Adoption of Resolution No. 22-008, A Resolution of the San Gabriel Basin Water Quality Authority Setting a Schedule for Collection [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	MUNOZ
XV. INFORMATION ITEMS [enc]	MUNOZ

- (a) San Gabriel Basin Water Calendar

XVI. FUTURE BOARD/COMMITTEE MEETINGS

MUNOZ

- (a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, June 8, 2022 at 10:00 a.m.
- (b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, June 14, 2022 at 11:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, June 15, 2022 at 12:00 p.m.*

**(Consider rescheduling the Board meeting to June 22nd)*

XVII. BOARD MEMBERS' COMMENTS/REPORTS

MUNOZ

XVIII. ADJOURNMENT

MUNOZ

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

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JUNE 1, 2022 AT 2:30 O'CLOCK P.M.**

Zoom Meeting ID link

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

Meeting ID: 818 2558 1890

Passcode: 299152

<u>Agenda</u>	<u>Action/Notes</u>
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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 11, 2022 b) Lists of Demands c) Financial Statements, May 2022 8. REQUEST FROM CITY OF MONROVIA TO PURCHASE 412.09 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1] 9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1] a) Authorization to renew contract with Weck Labs for a two-year term 10. ATTORNEY'S REPORT [2] 11. ENGINEER'S REPORT [2] 12. EXECUTIVE OFFICER'S REPORT [2] 13. REPORT FROM RESPONSIBLE AGENCIES [2] 14. OUTSIDE COMMITTEE LIAISONS [2]	

15. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 80.00 acre-feet of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2022-23
- b) Temporary assignment or lease of 335.39 acre-feet of Production Right from Mary Kay Partridge (Dawes) to La Puente Valley County Water District for FY 2022-23
- c) Temporary assignment or lease of 32.00 acre-feet of Diversion Right and 32.00 acre-feet of Carry-over Right from JUH #1 to Canyon Water Company for FY 2021-22
- d) Temporary assignment or lease of 275.00 acre-feet of Carry-over Right from IBY Property Owner, LLC to Azusa Valley Water Company for FY 2021-22
- e) Temporary assignment or lease of 488.18 acre-feet of Production Right from Cadway, Inc. to California Domestic Water Company for FY 2021-22
- f) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Hanson Aggregates West, Inc. to California Domestic Water Company for FY 2021-22
- g) Temporary assignment or lease of 2,000.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for FY 2021-22
- h) Temporary assignment or lease of 1,500.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for FY 2021-22
- i) Temporary assignment or lease of 139.73 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
- j) Temporary assignment or lease of 3,000.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
- k) Temporary assignment or lease of 359.69 acre-feet of Production Right from City of Covina to California Domestic Water Company for FY 2021-22
- l) Change of Designee for Kathryn W. Baker Trust to Kathryn W. Baker
- m) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2022

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

18. CLOSED SESSION [1]

a) Executive Officer Performance Evaluation

19. ADJOURNMENT

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

Chair Lynda Noriega Presiding

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date: June 8, 2022

Subject: General Manager's Report

1. SWP UPDATE

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

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

2. MAIN SAN GABRIEL BASIN UPDATE

As June 3, 2022, the Key Well is at 186.3 feet which is 1.7 feet higher than April 29, 2022 due to releases from San Gabriel Canyon Reservoirs. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

Steve Bucknam is continuously evaluating grant opportunities. There is potential to apply for funding for the Foothill Water Coalition through the Bureau of Reclamation. The group will meet in June to discuss next steps. Funding for District and member cities' projects could also be incorporated into the Foothill Water Coalition project list.

4. MANAGEMENT ISSUES

The approved Letter of Intent for the Regional Recycled Water Project has been sent to MWD for their approval. 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.

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

Have been meeting with the cities to discuss their needs for drought messaging and potential water conservation projects that this District could assist with.

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: June 8, 2022

Subject: Assistant General Manager's Report

1. Total water delivered in May 2022: 1,128 AF. SGVMWD delivered 1,128 AF on behalf of Three Valleys Municipal Water District (TVMWD) to Covina Irrigating Company's surface water treatment facility. SGVMWD's allocation for CY 2022 is 1,440 AF (5% of 28,800 AF); SGVMWD has 1,395 AF available for delivery.

2. Total deliveries to cyclic storage (calendar) year to date: 0 AF. Cyclic storage balance as of April 30, 2022: 2,485.40 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF.

3. June 2022 delivery forecast: 0 AF. Delivery to Covina Irrigating Company on behalf of TVMWD was suspended May 31st. DCAP Sch. I pipeline modification construction is expected to begin mid-June.

4. Project Updates:

- A. DCAP SCH I MODIFICATIONS FOR PIPELINE CONDITION ASSESSMENT: The Construction Agreement was delivered to C.P. Construction Co., Inc. May 18th. A Notice to Proceed will be executed once all required documentation has been submitted and reviewed. Fabrication of launch / receive barrel extensions is required to connect PICA Corp's inspection piping to the new WYEs. Civiltec has not been able to acquire bids for this work to date, so C.P. Construction Co., Inc. has provided a change order to provide the extensions in time for the condition assessment phase of the project. The pipeline outage is expected to end September 1st.
- B. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: The Construction Agreement was delivered to C.P. Construction Co., Inc. May 18th. A Notice to Proceed will be executed once all required documentation has been submitted and reviewed. This project is not time sensitive since the facility can be isolated from the pipeline, but work is expected to take place concurrently with the Sch I Modifications Project.
- C. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: Civiltec has specified a new Pratt 30" ball valve to replace the existing Pratt 30" ball valve. Lead time is currently 36-38 weeks. Due to the lengthy lead time, a prepurchase authorization request is included in the board packet.

- D. SCADA Cyber Security Improvement: (No change) The Siemens firewall hardware is still backordered due to microchip shortages so SoCal SCADA Solutions staff requested Siemens provide a “loaner” firewall until the new unit arrives. Programming, bench testing and integration will follow. Estimated ship date of the new firewall is now August 8th.

5. Assistant General Manager meetings and activities:

- A. Met with Civiltec staff at Big Dalton & Emerald Pressure Reducing Stations to discuss engineering for pressure reducing station rehabilitation (3) and improved low-flow capabilities
- B. Met with Alix Stayton (Public Water Agencies Group Emergency Management Coordinator) for site visit and Emergency Response Plan evaluation
- C. Submitted documentation to MWD engineering staff to determine the feasibility of using a portion of DCAP to connect a future reclaimed water pipeline from the Regional Recycled Water Program to the Weymouth Treatment Plant
- D. Attended virtual SGVMWD / Alhambra Conservation Meeting with Evelyn Reyes, David Dolphin and Dennis Ahlen.
- E. Attended SGVWA Quarterly Meeting w/speaker Nancy Vogel, CA Deputy Secretary of Water, Director of the Governor's Water Portfolio Program, CA Natural Resources Agency
- F. Attended virtual Groundwater Replenishment Coordinating Group Meeting
- G. Attended virtual meeting with Lee Patton (Senior Risk Control Advisor, ACWA JPIA)
- H. Assisted Operations staff with pipeline shutdown and station isolation.
- I. Attended virtual kick off meeting with C.P. Construction Co., Inc. and Civiltec to discuss construction schedule and C.P. Construction's ability to acquire the required launch / receive barrel extensions for the Schedule I Condition Assessment construction
- J. Attended virtual Main San Gabriel Basin Watermaster meeting
- K. Worked with Operations staff, SCE and Electrical Reliability Services on Hydro electrical maintenance testing
- L. Reviewed IIPP and updated District hazard assessment and safety training forms