

REVISED
MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, AUGUST 12, 2024
8:00 A.M.

At 8:00 a.m. on August 12, 2024, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.

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

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

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PLEDGE OF ALLEGIANCE

CALL TO ORDER:

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

ROLL CALL:

Directors present at Roll Call: Eng, Knoles, Paulson

Directors absent: Placido, Prince

ALSO PRESENT:

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP; Tom Love, Upper San Gabriel Valley Municipal Water District; John Bednarski and Alicia Mendez, Metropolitan Water District of Southern California; Russ Bryden, Main San Gabriel Basin Watermaster

Via telephone/Zoom: Albert Lu, SGVMWD; David Dolphin, City of Alhambra; Mar Lucas and Carlos Solis, City of Azusa; Kelly Gardner, Main San Gabriel Basin Watermaster

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

None.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of July 08, 2024

Financial Statements for July 2024

Treasurer's Investment Report Dated June 30, 2024

Disbursements of the Revolving Fund Dated:

July 11, 2024, Check Nos. 12535 - 12541, EFT, and Wires in the amount of \$66,719.39

July 25, 2024, Check Nos. 12542 - 12548, EFTs, and Wires in the amount of \$68,719.74

August 08, 2024, Check Nos. 12549 - 12553, EFT, and Wires in the amount of \$64,311.63

August 12, 2024, Check Nos. 12554 - 12557, and Wires in the amount of \$3,881.80

Disbursements of the General Fund Dated:

July 09 - 31, 2024, Check Nos. 44599 – 44619 and EFTs in the amount of \$176,005.77

August 01 - 12, 2024, Check Nos. 44620 – 44670, and EFTs in the amount of \$783,661.07

Disbursements of the State Water Project (SWP) Dated:

July 22, 2024, Check No. 1008, in the amount of \$2,034,046.00

Future Meeting Attendance Approval: None

On the motion of Director Eng, seconded by Director Knoles, and unanimously carried 3-0, the Consent Calendar was approved.

ACTION AGENDA ITEM

PURE WATER PROJECT UPDATE

Mr. Bednarski from the Metropolitan Water District of Southern California presented a PowerPoint to the Board regarding the Pure Water Southern California Project and responded to various questions from the directors regarding that project.

RESOLUTION NO. 08-2024-837 ADOPTING PROPERTY TAX RATE

On motion of Director Eng, seconded by Director Knoles, and unanimously carried 3-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT DETERMINING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR PAYMENT OF GENERAL OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS FOR THE FISCAL YEAR 2024-2025 AND FIXING THE RATE OF TAX LEVIED (TAX CODE AREA 367.05 THROUGH 367.12), Resolution No. 08-2024-837 was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 12, 2024, by the following roll call vote:

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

RESOLUTION NO. 08-2024-838 MODIFYING PURCHASING/PROCUREMENT POLICY IN ADMINISTRATIVE CODE

On motion of Director Knoles, seconded by Director Eng, and unanimously carried 3-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AMENDING DISTRICT ADMINISTRATIVE CODE, Resolution No. 08-2024-838 was approved.

Passed and Adopted by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on August 12, 2024, by the following roll call vote:

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

CORROSION ENGINEERING SERVICES

The Assistant General Manager reported that as part of the District's plans to do a comprehensive pipeline assessment and maintenance plan, a qualified corrosion engineer is required to help with the plan. An RFQ was sent to six firms and two of the firms submitted their qualifications.

On motion of Director Eng, seconded by Director Knoles, and unanimously carried 3 – 0, Corrpro Companies Inc. was approved to be the District's Corrosion Engineer.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet.

Ms. Reyes reported on the Irrigation Direct Install Program. She also reported the status of bills that the District is monitoring or has a stance on during the 2024 Legislative Session.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

The Assistant General Manager reported that Tony Zampielo's official retirement date will be at the end of September and Lupe Artis will also be retiring at the end of this October. The Watermaster Board approved an agreement for both to work as retired annuitants to provide support services for up to one year and Jackie Tsao was hired as Senior Accountant. The Controller position will be eliminated after Ms. Artis retires. He also reported that Sterling Kippel and Eric Batman reported the significant amount of water conserved for Los Angeles County.

Russ Bryden thanked the Board for their continuous support.

REPORT OF WQA

No report.

REPORT OF THE ATTORNEY

No report.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

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

The General Manager announced the District's Executive Assistant, Linda Esquivel, will be retiring at the end of the year. Maria "Gigi" Jarmin will be promoted to the Executive Assistant position effective as of January 1. At the next Board Meeting, an agenda action item will be brought to the Board for approval for hiring the replacement of the Accounting Specialist position for training and transitioning.

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

The Assistant General Manager reported that the last of the 2023 carryover water was delivered on August 4th. The pipeline's 55 CFS capacity will be maximized for the remainder of the calendar year. Delivery of the balance of the District's 2024 Table A allocation should be completed by mid-November.

REPORT OF THE STATE WATER CONTRACTORS

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

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

None.

DIRECTOR COMMENTS

Director Eng stated that he was very impressed with the Asian Media Event and the City of Monterey Park's PFAS Treatment Facility Dedication event. They both were very well put together and very informative.

ADJOURNED

There being no further business, the meeting was duly adjourned at 9:20 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on September 9, 2024, at 8:00 a.m.

<u>s/Mark R. Paulson</u>	<u>10/14/24</u>
President	Date

ATTEST:

<u>s/Miles L. Prince</u>	<u>10/14/24</u>
Secretary	Date