

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
8366 Grand Ave  
Rosemead, CA 91770**

**July 14, 2026**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

**2. Roll Call**

<b>Director DeLaTorre</b>	_____
<b>Director Saucedo</b>	_____
<b>Director Taylor</b>	_____
<b>Director Mamdapurkar</b>	_____
<b>Director Vera</b>	_____

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**

**Second:**

**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

Anyone wishing to discuss items on or off the agenda may do so at this time.

**5. Minutes of a Regular Meeting of the Board of Directors held May 26, 2026**

**Motion:**

**Second:**

**Action:**

**6. List of Demands on General Account**

**a. June 2026 Invoices**

**Motion:**

**Second:**

**Action:**

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**7. District Counsel**

**8. Action Item**

- a. Consider Approval on Adopting a Resolution for Delegation of Authority to Request Disbursements California Employers Retiree Benefit Trust Resolution No. 7-26-540**

**Motion:**

**Second:**

**Action:**

- b. Authorized and Approve Amendment to (Personnel Manual) As it Relates to Employee Benefits. Resolution No. 7-26-541**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

- a. Water Well Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 23, 2026**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on June 23<sup>rd</sup>, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Project Manager Anthony Agobian, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar, Vera and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on June 9, 2026. Motion passed 5-0.
- DEMANDS** Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$190,533.85. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board and motion passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the status of easement acquisition for the Main to be installed as part of the SR10 undercrossing project, advising the Board that staff were only waiting for signatures on the Deed, language of which was negotiated and agreed upon by both parties.
- Mr. Koczanowicz also briefed the Board on a Court of Appeals decision in Gardlingo v. County of Ventura, where a family was suing the County as result of their son being released from a WIC 5150 hold and then committing suicide next day. Family alleged that County was grossly negligent in releasing their son from the 72 hours hold and that he should have been hospitalized and treated. The lower Court granted a Summary Judgment dismissing the case based on the fact that the legislature specifically exempted both the physicians and the institution from any liability arising out a release of a patient after a psychological evaluation has been done. Parents appealed and the Court of Appeals denied the appeal and agreed with the lower court.
- ACTION ITEMS** a. Adoption of Resolution 06-26-538 adopting policies to comply with State Laws and prohibiting irrigation of non-functional turf with potable water.

Director Taylor moved approval to initiate discussion, Director Saucedo seconded. Staff provided a brief presentation. Some questions were asked by the Board regarding some definitions and were answered to the Board's satisfaction. Motion passed on 5-0 vote.

b. Adoption of Resolution 06-26-539 adopting the revised Urban Water Management Plan and Water Contingency Plan, per State requirements.

Director Mamdapurkar moved approval, seconded by Director Taylor. Staff advised the Board that this item would meet the requirement to update these existing Plans every 5 years in compliance with State laws. Motion passed 5-0

c. Approve General Manager Employment Contract Amendment to provide an incentive for and an extension of the Contract.

District Counsel introduced the item reminding the Board that the Amendment would provide for an incentive to the General Manager for delaying his retirement (currently scheduled for December of 2026) by 4 months. The incentive would allow Mr. Prior to rent the vacant residential property owned by the District for \$1,800 per month from July 1<sup>st</sup>, 2026 to April 30<sup>th</sup> 2026, a little less than half of market rate.

Director Mamdapurkar moved to approve with Director Saucedo seconding. After brief discussion Board voted 5-0 to approve the Amendment.

## **MISC INFORMATION**

Receive and File:  
May 2026 Banking and Investment Report

May 2026 Revenue and Expenditure Report

Director Taylor noted that the numbers were 30% of projected through 5 months and that water sales looked good. Director Vera asked staff if financial picture was on track for this year and received an affirmative answer. Director Mamdapurkar inquired about LAIF investments and the interest rate and was informed that though the interest rate may not be as high as some of other platforms, LAIF has been used by public agencies for years, as it is very risk-adverse and the funds are accessible if needed.

## **GENERAL MANAGER COMMENTS**

Due to an apparent "page-brake" typographical error agenda did not specifically depict this item and a presentation of the calculations of water use objectives. Neither being an action item, Board accepted both reports based on District Counsel advise.

Mr. Prior reported the Treatment Plant project is scheduled for completion in September; he informed the Board that the SR10 Undercrossing project was still on hold pending calculations of any potential settlement in the Railroad tracks. The General Manager also informed the Board that a salary survey will be conducted based on several local Districts and that he will be

likely asking for two more positions at the next budget hearing. He reported that even though the District has a very low staff to connection ratio and is operating very efficiently (saving rate payers money), due to increases in State regulations requiring monitoring and other additional tasks from staff, additional employees will be necessary. Director Vera asked if private water companies would be used in the salary survey. Mr. Prior responded that due to the generally high salaries in such private companies, he did not feel they were a good comparison and would skew the results.

**PRESENTATION  
OF WATER USE  
OBJECTIVE  
CALCULATIONS**

Project Manager Anthony Agobian presented a Power Point related to Calculations of the Urban Water Use Objectives. He reminded the Board that the daily use allowance for residential will be decreased from the current 47 gallons per day per person, to 42 in 2030. He also told the District that State has imposed these and other conservation measures and the District is tasked with ensuring compliance or face future fines. He walked the Board through the different calculations for residential, commercial and industrial uses.

Some comments were provided by the Board regarding the number of these regulations and their restrictive effect.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

Director Vera commented on a Tour of various facilities and Water Education seminars being available on June 30<sup>th</sup>. She also asked if the Boyle Heights fire would cause contamination concern for the District due to potentially hazardous run-off and received a negative answer.

**ADJOURNMENT**

Upon motion by Director vera, seconded by Director Taylor the Board voted unanimously to adjourn the meeting at 5:08 p.m.

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President

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Secretary

[SEAL]

Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank Number = {=} 3

# Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/26	06/02/2026	14919	10749	CTRD Mobil Service Inc.	102000	325.00
06/26	06/02/2026	14920	10159	Deluxe	102000	923.33
06/26	06/02/2026	14921	11940	Lincoln National Life Insurance Co.	102000	4,575.00
06/26	06/02/2026	14922	10363	Staples Business Credit	102000	895.65
06/26	06/02/2026	14923	11001	Streamline Software, LLC	102000	560.00
06/26	06/02/2026	14924	10453	T-Mobile	102000	350.24
06/26	06/02/2026	14925	10668	Vincent Van	102000	421.84
06/26	06/04/2026	14926	10208	Jeremy Teoh DDS., Inc.	102000	126.00
06/26	06/08/2026	14927	10544	Anagh Mamdapurkar	102000	76.80
06/26	06/09/2026	14928	10544	Anagh Mamdapurkar	102000	92.35
06/26	06/09/2026	14929	10350	Domingo Saucedo	102000	92.35
06/26	06/09/2026	14930	10850	Camella Vera	102000	92.35
06/26	06/10/2026	14931	10038	City of Rosemead	102000	6,288.36
06/26	06/11/2026	14932	10184	Dental Spa of West Covina	102000	308.00
06/26	06/11/2026	14933	13296	Jeffrey C. Murphy, DDS	102000	714.00
06/26	06/11/2026	14934	10546	John T. Wang DDS, Inc.	102000	127.00
06/26	06/11/2026	14935	10918	Masters Real Estate Network	102000	179.64
06/26	06/11/2026	14936	12674	U.S. Bank	102000	5,008.06
06/26	06/16/2026	14937	11940	Lincoln National Life Insurance Co.	102000	4,575.00
06/26	06/17/2026	14938	10796	Allison Puenta	102000	720.00
06/26	06/17/2026	14939	13300	Brian W. Snaer, D.D.S., Inc.	102000	1,671.00
06/26	06/17/2026	14940	10149	Jean Hsi	102000	3,530.00
06/26	06/17/2026	14941	10664	Lee Sun Ung	102000	131.25
06/26	06/18/2026	14942	11006	El Monte Union High School District	102000	314.91
06/26	06/18/2026	14943	11006	El Monte Union High School District	102000	89.01
06/26	06/22/2026	14944	10985	K. Derbajian, S. Kasparian, DDS	102000	160.00
06/26	06/22/2026	14945	13629	Secure Site Solutions, Inc.	102000	630.00
06/26	06/22/2026	14946	11005	Yesenia Estefania Salguero	102000	4,700.00
06/26	06/23/2026	14947	10544	Anagh Mamdapurkar	102000	92.35
06/26	06/23/2026	14948	10350	Domingo Saucedo	102000	92.35
06/26	06/23/2026	14949	10850	Camella Vera	102000	92.35
06/26	06/24/2026	14950	13429	Matt Pearson	102000	197.00
06/26	06/24/2026	14951	13494	Roy H. Chang, DDS	102000	340.00
06/26	06/30/2026	14952	10006	Angela Niu & Yongping Jin	102000	179.11
06/26	06/30/2026	14953	10591	Ann Byrd and Amber Moore	102000	163.41

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/26	06/30/2026	14954	10415	Brenda Han or Samantha Surtandi	102000	25.72
06/26	06/30/2026	14955	10422	Cecilia R. Escobar or Bryce R. Umbel	102000	7.22
06/26	06/30/2026	14956	10741	Ching Yi Hsi	102000	152.63
06/26	06/30/2026	14957	10559	Keivin Kook Yim Yee	102000	42.11
06/26	06/30/2026	14958	10627	Martin A Padilla and Rachel S Hannanto	102000	95.06
06/26	06/30/2026	14959	10433	Omar Perill and Rebecca Isabel Ines	102000	156.57
06/26	06/30/2026	14960	10525	Pengcheng Bi	102000	169.90
06/26	06/30/2026	14961	10618	Ping Luo and Xiangyun Zhu	102000	114.54
06/26	06/30/2026	14962	10002	Sarah Marie Morris	102000	13.48
06/26	06/30/2026	14963	10592	Shujuan Wu and Zhijun Shi	102000	141.32
06/26	06/30/2026	14964	10681	Tao Li	102000	217.60
06/26	06/30/2026	14965	10010	Xiao Ou Li	102000	177.45
06/26	06/30/2026	14966	10321	Xin Chen	102000	43.54
06/26	06/30/2026	14967	10394	Xingang Yan	102000	136.27
06/26	06/30/2026	14968	10554	Xingyu Zhou	102000	100.83
06/26	06/30/2026	14969	10398	Yanzhen Cao	102000	179.11
06/26	06/30/2026	14970	10480	Ye Feng	102000	167.89
06/26	06/30/2026	14971	10146	Gregory T. Balentine	102000	62.44
06/26	06/30/2026	14972	10474	Mitchell L. Weiss	102000	118.98
06/26	06/30/2026	14973	13745	Monica Pena	102000	516.01
06/26	06/30/2026	14974	10827	Suzanne Ong Chu	102000	194.68
06/26	06/30/2026	14975	10776	901 Anderson LLC	102000	430.74
06/26	06/30/2026	14976	10679	Cheng Lim	102000	5,355.23
06/26	06/30/2026	14977	10723	Congming Yu	102000	1,126.22
06/26	06/30/2026	14978	10535	Hang Ren	102000	188.30
06/26	06/30/2026	14979	13489	Josephine Yang	102000	2,673.97
06/26	06/30/2026	14980	10630	Senliang Mai	102000	4,702.85
06/26	06/30/2026	14981	10954	Susan Lefever	102000	1,444.18
06/26	06/30/2026	14982	10205	Victor Trang	102000	347.84
06/26	06/30/2026	14983	10696	Wen Xian Zhou	102000	338.72
06/26	06/30/2026	14984	10781	Wendy Kwan	102000	272.18
06/26	06/30/2026	14985	10804	Xiu Feng Yu	102000	1,061.54
06/26	06/30/2026	14986	10853	Receivership Estate of UP Province	102000	5,195.24
06/26	06/30/2026	14987	10853	Receivership Estate of UP Province	102000	4,460.90
Grand Totals:						69,264.97

GL Period    Check Issue Date    Check Number    Vendor Number    Payee    Check GL Account    Amount

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	6/23/2026	\$ 261.20
Revolving Reimbursement	6/30/2026	\$ 69,264.97
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 69,526.17</b>

**RESOLUTION NO. 7-26-540**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
For Delegation of Authority to Request Disbursements  
California Employers Retiree Benefit Trust**

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

**1. Scope and Purpose.**

This resolution of the Board of Directors of the San Gabriel County Water District delegates to the incumbents in the positions of General Manager, Assistant General Manager and Finance & Administration Manager authority to request on behalf of the Employer disbursements from the Other Post Employment Prefunding Plan and to certify as to the purpose for which the disbursed funds will be used.

**PASSED, APPROVED AND ADOPTED** on \_\_\_\_\_, 2026

Ayes:  
Noes:  
Abstain:  
Absent:.

\_\_\_\_\_  
President, San Gabriel County Water District

ATTEST:

\_\_\_\_\_  
Secretary, San Gabriel County Water District

[SEAL]

**RESOLUTION NO. 7-26-541**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF SAN GABRIEL COUNTY WATER DISTRICT  
AMENDING RESOLUTION NO. 12-25-537 (PERSONNEL  
MANUAL) AS IT RELATES TO EMPLOYEE BENEFITS**

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

**Section 1. Purpose**

This Resolution amends Resolution No. 12-25-537 and the Personnel Manual, as it relates to

Employee Benefits.

**Section 2. Amendment**

Section 6.07 of the Personnel Manual is hereby deleted and reenacted to read as follows:

**6.07 Expense Reimbursement**

The Board may authorize reimbursement for travel, meals and lodging expenses reasonable and necessary for attendance at conferences and proceedings of organizations which assist in professional development and provide information concerning the water industry. The General Manager may authorize the reimbursement of such expenses for conferences and proceedings occurring during regular business hours and during a single day and not involving an overnight stay.

**Section 3. Other**

In all other respects, the Personnel Manual remains unchanged and in effect

PASSED, APPROVED AND ADOPTED on \_\_\_\_\_, 2026

Ayes:  
Noes:  
Abstain:  
Absent:

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President

ATTEST:

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Secretary

[Seal]



Water Levels as of June 30, 2026

Listed below are the water levels in the Baldwin Park Key Well and Wells owned and operated by San Gabriel County Water District.

The Baldwin Park Key Well is located in the central portion of the San Gabriel Valley within the City of Baldwin Park and is used by the Main San Gabriel Basin Watermaster to monitor changes in the groundwater supply for the Basin. Each vertical foot is equivalent to about 8,000 acre-feet of groundwater in the Main Basin. The Key Well elevation is measured at sea level. Baldwin Park key well historic low was 169.4 ft. on Nov. 21, 2018.

	<u>JUNE 2025</u>	<u>JUNE 2026</u>
Baldwin Park Key Well	245.9	260.5

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	10,475 acre-feet
San Gabriel Reservoir	44,044 acre-feet
Morris Reservoir	28,736 acre-feet
Total Storage Capacity	83,255 acre-feet

As of June 24, 2026 combined storage was 23,780 acre-feet (29 percent of capacity)  
San Gabriel County Water District

Listed below are water levels measured at static and pumping and pump depth.

	<u>2025</u>	<u>2025</u>	<u>2026</u>	<u>2026</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	288	378	291	394	423
<u>Main San Gabriel Basin</u>					
Well #9	270	402	269	436	471
Well #11	206	NM	196	342	483
Well #12	197	NM	196	210	380
Well #14	166	266	159	268	381
Well #15	354	396	343	385	650