

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

September 8, 2026

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

2. Roll Call

Director DeLaTorre

Director Saucedo

Director Taylor

Director Mamdapurkar

Director Vera

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 August 25, 2026

Motion:

Second:

Action:

6. List of Demands on General Account

a. August 2026 Invoices

Motion:

Second:

Action:

7. District Counsel

8. Action Item

- a. Authorized and Approve Resolution No. 9-26-543 Amending Resolution No. 05-18-501 The Administrative Code as it relates to the Financial Reserve Policy.**

Motion:

Second:

Action:

9. Miscellaneous Information Items

- a. August 2026 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 AUGUST 25, 2026**

CALL TO ORDER	A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 25, 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, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar and Vera, and Deputy District Counsel Carson.
AGENDA	Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
PUBLIC COMMENT	None.
MINUTES	Director Vera made a motion, seconded by Director Mamdapurkar, to approve the minutes subject to a minor amendment changing "Monday" to "Saturday" on page 2. The motion carried unanimously (5-0).
DEMANDS	Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$99,257.08. The motion was seconded by Director Taylor. The motion passed on a 5-0 voice vote.
DISTRICT COUNSEL REPORT	Counsel briefed the Board on recent public announcements about cyberattacks on water districts and the general need for increased cybersecurity among utilities. Counsel briefed the board on the status of the Colorado River. She discussed a Memorandum of Understanding between several states, Metropolitan and San Diego County Water Authority and the Department of Reclamation to discuss conceptually the feasibility of interstate "paper" water transfers.
ACTION ITEM	Discussion, consideration and action to approve SGCWD Financial Reserve Policy subject to a formal resolution being considered at a future meeting. Motion: Director Taylor. Second: Director Saucedo The General Manager said the rate consultant has recommended a reserve of 30 million dollars. Right now, for its reserve, the District is at approximately 20 million dollars, and will be at about 18 million by the end

of the year. The rate increase of this year aims to start getting the District up to its reserve target.

In response to a Board member question, the General Manager indicated that salary increases each year are typically in-line with relevant published cost-of-living benchmarks for this area.

The General Manager indicated a resolution would come back to the Board concerning the financial reserve policy.

The motion to approve carried unanimously by voice vote (5-0).

MISCELLANEOUS INFORMATION ITEMS

Receive and File:

- a. The Board discussed, received and filed the July 2026 Banking & Investment Report.
- b. The Board discussed, received and filed the July 2026 Revenue and Expenditure Report.
- c. The Board received the following:
 - "Mid-Year Budget Thru June 2026" including
 - "Revenues Thru June 2026";
 - "Production and Supply Thru June 2026";
 - "Transmission & Distribution Thru June 2026";
 - "Customer Service & Meter Reading/Billing Thru June 2026";
 - "General & Administrative Thru June 2026";
 - "Capital Expenditures Thru June 2026".

The Board discussed, received and filed the Mid-Year Budget Review.

GENERAL MANAGER REPORT

The General Manager reported on several items:
Jennifer and Patrick discovered that a customer was misbilled since 2004 and was listed as "irrigation" when she had fire service. Accordingly, the District will be making a refund to her, which amounts to approximately \$12,000.

He reported on the treatment plant, and indicated workers will be acid-washing the casing. Then will videolog to see how clean it is.

About mid-September, the well will be back to where the District can run it, and if the District is still waiting for Edison power at that time, the District has a generator that can be brought in to make sure it works.

The District received its easement papers, signed and notarized, which will be processed tomorrow. Director Mamdapurkar said “kudos” to Project Manager Anthony and the rest of the team.

The General Manager also reported on increased protection the District has received from its IT provider, which also tests their system monthly.

The General Manager reported that workers are putting in casing. There has been an obstruction. Soon the District will find out what the obstruction has been during the boring (such as a rock, for example). He indicated he will find out on Thursday what the obstruction is. Once the obstruction is gone, the District should be able to keep boring. If not, a Plan B will be developed.

**FUTURE
AGENDA
ITEMS**

The Resolution to adopt the new Financial Reserve Policy.

**DIRECTOR
COMMENTS**

Director Vera stated there have been leaks in the news in other districts and asked if our SCADA system would notify the District of leaks. The General Manager indicated if a leak is bad, staff would see it on the SCADA system, but typically, a customer, Fire Department, Police Department, or employee would notice first. The General Manager stated that the District does not have any lines that are over 100 years old, but some might be 75 years old.

In response to Director Saucedá's question about pipe materials, the General Manager discussed pipe materials: The District got rid of much of the old steel pipe. The District has cast and ductile iron. Some water companies have plastic which tends to deteriorate.

ADJOURNMENT

Director Taylor moved to adjourn the meeting, seconded by Director Saucedá. The motion carried 5-0, and the meeting adjourned at 5:04 p.m.

President

Secretary

[SEAL]

Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank.Bank number = {=}1

General Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/26	09/08/2026	24568	10077	ACWA/JPIA	102000	55,165.82
09/26	09/08/2026	24569	10438	Aleshire & Wynder LLP	102000	4,405.00
09/26	09/08/2026	24570	13751	ALSCO	102000	653.20
09/26	09/08/2026	24571	10310	Applied Technology Group, Inc.	102000	60.00
09/26	09/08/2026	24572	10113	Bee Emergency Response Team	102000	145.00
09/26	09/08/2026	24573	13694	California American Water	102000	274.53
09/26	09/08/2026	24574	11364	City of San Gabriel	102000	44,127.93
09/26	09/08/2026	24575	11007	CivicPlus, LLC	102000	560.00
09/26	09/08/2026	24576	12035	Civiltec Engineering, Inc.	102000	46,364.59
09/26	09/08/2026	24577	11770	Clinical Laboratory of San Bernardino	102000	1,550.00
09/26	09/08/2026	24578	13470	Coverall North America, Inc.	102000	385.00
09/26	09/08/2026	24579	10276	Cricket SCADA LLC	102000	13,146.32
09/26	09/08/2026	24580	13541	Culver Company	102000	2,593.53
09/26	09/08/2026	24581	10486	Gardens Inc	102000	4,340.00
09/26	09/08/2026	24582	12956	Hach Company	102000	232.96
09/26	09/08/2026	24583	10638	Henley Pacific LA, LLC	102000	275.58
09/26	09/08/2026	24584	13538	Highroad Information Technology	102000	7,459.00
09/26	09/08/2026	24585	12202	Home Depot Credit Services	102000	443.86
09/26	09/08/2026	24586	10461	HPS West, Inc	102000	3,184.85
09/26	09/08/2026	24587	13524	Infosend	102000	3,078.81
09/26	09/08/2026	24588	12169	JHM Supply	102000	69.55
09/26	09/08/2026	24589	13679	Koraleen Enterprises	102000	404.98
09/26	09/08/2026	24590	13264	Los Angeles County Fire Dept	102000	1,944.00
09/26	09/08/2026	24591	10258	Main San Gabriel Basin Watermaster	102000	769,649.10
09/26	09/08/2026	24592	10209	Mark Garcia	102000	6,500.00
09/26	09/08/2026	24593	10978	Marlin Leasing Corporation	102000	353.90
09/26	09/08/2026	24594	13141	McMaster-Carr Supply Company	102000	211.86
09/26	09/08/2026	24595	10013	Mission Super Hardware	102000	119.56
09/26	09/08/2026	24596	13459	Mutual of Omaha	102000	689.32
09/26	09/08/2026	24597	13329	Northern Safety Co., Inc.	102000	351.95
09/26	09/08/2026	24598	13386	ODP Business Solutions, LLC	102000	132.69
09/26	09/08/2026	24599	10994	Pacific Hydrotech Corporation	102000	166,150.39
09/26	09/08/2026	24600	10112	Pitney Bowes Bank Inc Purchase Power	102000	300.00
09/26	09/08/2026	24601	13319	Pitney Bowes Global Financial	102000	222.41
09/26	09/08/2026	24602	12876	Platinum Strategies Inc.	102000	1,036.43

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/26	09/08/2026	24603	10166	Public Water Agencies Group	102000	1,372.00
09/26	09/08/2026	24604	10024	Raymond Basin Management Board	102000	1,725.25
09/26	09/08/2026	24605	11968	Robert Brkich Construction	102000	432,305.00
09/26	09/08/2026	24606	12478	SC Fuels (Fuelman)	102000	3,046.15
09/26	09/08/2026	24607	10378	Southwest Hydrotech	102000	4,244.80
09/26	09/08/2026	24608	13486	Star Maintenance Supply	102000	96.91
09/26	09/08/2026	24609	10917	Terminix Commercial	102000	365.00
09/26	09/08/2026	24610	10153	The Orbit Printing Co	102000	277.05
09/26	09/08/2026	24611	12045	Underground Service Alert	102000	164.65
09/26	09/08/2026	24612	12803	Vulcan Materials Co.	102000	1,705.96
09/26	09/08/2026	24613	12727	Waterline Technologies, Inc.	102000	3,721.00
09/26	09/08/2026	24614	10283	Watts Regulator Co	102000	315.75
09/26	09/08/2026	24615	11004	West Yost & Associates, Inc.	102000	3,072.00
09/26	09/08/2026	24616	10022	Western Water Works Supply Co.	102000	1,316.70
Grand Totals:						1,590,310.34

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=}1

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	8/25/2026	\$ 261.20
Payroll	8/26/2026	\$ 94,691.08
Revolving Reimbursement	8/31/2026	\$ 45,408.41
Total Amount to be Reimbursed		\$ 140,360.69

Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank.Bank number = {=} 3

Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/26	08/05/2026	15047	10363	Staples Business Credit	102000	908.75
08/26	08/05/2026	15048	10453	T-Mobile	102000	350.27
08/26	08/10/2026	15049	11940	Lincoln National Life Insurance Co.	102000	4,725.00
08/26	08/10/2026	15050	13322	Vicken Marganian, DDS, Inc.	102000	387.00
08/26	08/19/2026	15051	10544	Anagh Mamdapurkar	102000	.00 V
08/26	08/11/2026	15052	10544	Anagh Mamdapurkar	102000	92.35
08/26	08/11/2026	15053	10350	Domingo Saucedo	102000	92.35
08/26	08/11/2026	15054	10850	Camelia Vera	102000	92.35
08/26	08/11/2026	15055	10795	Fernando Delgado	102000	133.48
08/26	08/12/2026	15056	12674	U.S. Bank	102000	4,012.08
08/26	08/13/2026	15057	11008	Hydro Joe's Plumbing	102000	689.00
08/26	08/13/2026	15058	11009	Robert DeLaTorre	102000	220.99
08/26	08/14/2026	15059	12435	George Atilano	102000	83.21
08/26	08/14/2026	15060	10946	Jacob Running	102000	82.39
08/26	08/14/2026	15061	13745	Monica Pena	102000	1,314.79
08/26	08/20/2026	15062	10038	City of Rosemead	102000	8,211.07
08/26	08/20/2026	15063	11010	County of Los Angeles	102000	100.00
08/26	08/20/2026	15064	11008	Hydro Joe's Plumbing	102000	558.00
08/26	08/24/2026	15065	13296	Jeffrey C. Murphy, DDS	102000	282.00
08/26	08/24/2026	15066	11940	Lincoln National Life Insurance Co.	102000	4,725.00
08/26	08/25/2026	15067	10177	ACC Business	102000	737.08
08/26	08/25/2026	15068	11011	Survival Pest Control	102000	600.00
08/26	08/25/2026	15069	10544	Anagh Mamdapurkar	102000	92.35
08/26	08/25/2026	15070	10350	Domingo Saucedo	102000	92.35
08/26	08/25/2026	15071	10850	Camelia Vera	102000	92.35
08/26	08/26/2026	15072	10098	Petty Cash Reimbursement	102000	481.02
08/26	08/26/2026	15073	11012	Vivian Wang	102000	12,274.32
08/26	08/27/2026	15074	10791	Kind Smiles	102000	500.00
08/26	08/28/2026	15075	10824	Anqi Wu	102000	127.28
08/26	08/28/2026	15076	10831	Darwin Ng	102000	21.76
08/26	08/28/2026	15077	10206	Hengping Sun	102000	76.24
08/26	08/28/2026	15078	10117	Hong Chen Xie	102000	62.78
08/26	08/28/2026	15079	10121	Hui Liu	102000	200.00
08/26	08/28/2026	15080	10690	Joshua T. Quimada	102000	100.72
08/26	08/28/2026	15081	10774	Karen Wu	102000	57.74

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/26	08/28/2026	15082	10792	Philip Leong	102000	19.03
08/26	08/28/2026	15083	10187	Thazin Nyein or Cherry Naing	102000	134.68
08/26	08/28/2026	15084	10297	Vincentia Geraldine	102000	97.90
08/26	08/28/2026	15085	10460	Xuelin Xu	102000	250.60
08/26	08/28/2026	15086	10713	Yuan Zhang	102000	138.30
08/26	08/28/2026	15087	10826	Yuchen Bi	102000	144.15
08/26	08/28/2026	15088	10203	Zihua Zhang	102000	18.15
08/26	08/28/2026	15089	11014	Rialto Print Company	102000	425.83
08/26	08/31/2026	15090	10075	American T Construction	102000	1,544.65
08/26	08/31/2026	15091	10939	Anthony James Jr Rodosta	102000	11.60
08/26	08/31/2026	15092	10819	Mengxuan Li	102000	47.45
Grand Totals:						45,408.41

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3

RESOLUTION NO. 09-26-543

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
AMENDING RESOLUTION NO. 05-18-501
(THE ADMINISTRATIVE CODE)
AS IT RELATES TO THE FINANCIAL RESERVE POLICY**

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

1. Purpose and Scope

This resolution establishes the standards to maintain the District's reserves at fiscally responsible levels to ensure the continued orderly operation of the District's water system, the provision of services to residents at established levels, and the continued stability of the District's rate structure.

2. Amendment

Section 9.09. Administrative Code is amended to read as follows:

“Section 9.09. Financial Reserve Policy,

1. (a) The District will strive to maintain a balanced operating budget for all operational funds with annual revenues equal to or greater than annual expenditures.
- (b) The District shall maintain an Operating Reserve minimum requirement of 120 days of operating expenses to a reserve target of 180 days of operating expenses
- (c) The District shall maintain a Capital minimum requirement of at least two years of a five-year average CIP to a reserve target of five years of a five year average CIP.
- (d) The District shall maintain a Rate Stabilization minimum requirement of 5% of rate revenues to a reserve target of 10% of rate revenues.
- (e) The District shall maintain an Emergency Reserve minimum of 10% of system assets to a reserve target of 20% of system assets.

3. Other.

Except as provided herein, Resolution No. 09-26-543 is reaffirmed and readopted.

PASSES, APPROVED AND ADOPTED on September 8, 2026.

President

ATTEST:

Secretary



Water Levels as of August 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>AUGUST 2025</u>	<u>AUGUST 2026</u>
Baldwin Park Key Well	249.3	253.9

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 August 25, 2026 combined storage was 23,608 acre-feet (28 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	296.5	388	288	390	423
<u>Main San Gabriel Basin</u>					
Well #9	282.5	422.5	NM	439	471
Well #11	206	339.5	198.5	NM	483
Well #12	199	217.5	188	NM	380
Well #14	164	275	168	269	381
Well #15	354	396	344	386	650