

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
8:00 A.M. – APRIL 13, 2022**

**SPECIAL NOTICE
Teleconference Accessibility**

Pursuant to the newly adopted provisions of the Brown Act and consistent with the Board's Resolution ratifying the declaration of a state of emergency by the State of California in response to the COVID-19 pandemic, the Upper District will hold its board meeting via teleconference or the most rapid means of communication available at the time. Instructions to participate in the teleconference are below:

Attendee Zoom Webinar Link
<https://us02web.zoom.us/j/85885335149>

Meeting ID: 858 8533 5149

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 858 8533 5149

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing venessa@usqvmwd.org in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC COMMENT
Anyone wishing to discuss items should do so now. A three-minute time limit on remarks is requested.
5. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on April 4, 2022 enclosed.
 - (b) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on April 5, 2022 enclosed.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on April 6, 2022 enclosed.

6. CONSENT CALENDAR [1]

- (a) Approve minutes of a public hearing and special meeting of the Board of Directors held on March 16, 2022 at 8:00 a.m.
- (b) Approve List of Demands.
- (c) Financial Reports – February 2022.
 - 1. Financial Statements.
 - 2. Director’s Public Outreach.
- (d) Resolution No. 04-22-638, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
- (e) Federal and state legislative bill positions: STREAM Act, H.R. 5438, H.R. 4602, H.R. 3293, SB 1197, SB 896, AB 2163, AB 2078, and AB 1944, which are consistent with Upper District’s 2021-22 Legislative Policy Principles adopted by the Board in December 2021. *(Staff memorandum enclosed.)*

7. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Upper District’s 2022 Meeting Schedule. *(Staff memorandum enclosed.)*
Recommendation

Staff recommends that the Board of Directors reschedule board and/or committee meetings affected by holidays and conferences in 2022.

- (b) Adopt Resolution No. 04-22-637, Initiating Proceedings for the Establishment of a Water Availability Standby Charge for Fiscal Year 2022/23. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

- 1. Adopt Resolution No. 04-22-637;
- 2. Schedule a public hearing on May 25, 2022;
- 3. Instruct the General Manager to publish notice of the hearing as required by statute.

- (c) Authorize the General Manager to Execute a New Professional Services Agreement with Aleshire & Wynder, LLC for Legal Services. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors authorize a professional services agreement with Aleshire & Wynder, LLC for legal services.

- (d) Approve Candidates for Special District LAFCO Voting Member and for Special District LAFCO Alternate Member. *(Staff memorandum enclosed.)*

Recommendation

No staff recommendation, open for Board discussion and action.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
9. ATTORNEY'S REPORT [2]
10. ENGINEER'S REPORT [2]
11. GENERAL MANAGER'S REPORT [2]
12. METROPOLITAN REPORT [2]
13. WATER QUALITY AUTHORITY REPORT [2]
14. WATERMASTER REPORT [2]
15. AB 1234 COMPLIANCE REPORT [2]
16. DIRECTOR'S COMMENTS [2]
17. FUTURE AGENDA ITEMS [1]
18. ADJOURN TO CLOSED SESSION – NONE
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 27, 2022 at 8:00 a.m. via teleconference or the most rapid means of communication available at the time.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

PRESIDENT ED CHAVEZ, PRESIDING

American Disabilities Act Compliance *(Government Code Section 54954.2(a))*

To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 or venessa@usgvmwd.org at least 24 hours prior to meeting.





MEMORANDUM



5. (a) COMMITTEE REPORTS

April 5, 2022

TO: BOARD OF DIRECTORS

FROM: GOVERNMENT AFFAIRS AND COMMUNITY OUTREACH COMMITTEE

SUBJECT: MINUTES OF THE GOVERNMENT AFFAIRS AND COMMUNITY OUTREACH COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS – April 4, 2022

ATTENDANCE:	Anthony Fellow (Chair)	Venessa Navarrette
	Charles Trevino (Vice Chair)	Ruben Gallegos
	Katarina Garcia	Jennifer Aguilar
	Jennifer Santana	Lenet Pacheco
	Ed Chavez	Ana Schwab
	Tom Love	Lowry Crook
	Patty Cortez	Steve Baker
	Nichol Delgado	

1. **Call to Order.**
2. **Public Comment.** None.
3. **Legislative Update.**

a. Washington D.C.

Ana Schwab, Best, Best and Krieger (BB&K), provided the Washington D.C. report. Director Anthony Fellow had mentioned that Senator Feinstein’s staff held a briefing for the ACWA Federal Affairs Committee in which Ana and Lowry participated in, regarding her anticipated STREAM Act. Ana reported that Senator Feinstein is currently seeking letters of support before introduction. It would reauthorize the Title XVI program, which has expired. It includes provisions relating to water storage and conveyance benefitting the District and region. Patty Cortez, Director of Government and Community Affairs, elaborated on the specific funding appropriations under the proposed STREAM Act, and will be brought forward for a recommendation of Support. Director Fellow applauded the bill and Feinstein’s goals. Lowry Crook reported that Congress has passed the Budget Act for FY 2022. Last week, the Administration released the President’s budget request which signifies the start of the budgeting process. The Administration had demonstrated support for climate

change and infrastructure efforts by requesting significant increases to the Environmental Protection Agency (EPA) and the Department of Interior. Additionally, only \$4 million was requested for Title XVI but historically Congress kicks in an additional \$50 million for this program. As for the FY 2023 Budget, hearings will begin and by late Spring we should see actual funding amounts from Congress.

Ana Schwab added to Lowry's report by stating that in the Omnibus for FY 2022 there was \$220 million for dam safety at Whittier Narrows. She also provided an update on the water tax parity bill that she and her team were negotiating with Congresswoman Judy Chu. At this time, there is no individual tax vehicle to attach the water conservation tax parity language. However, the climate components of the Build Back Better Plan are still being negotiated which includes the tax parity act. She will update the committee on any new developments in regard to this policy.

b. Sacramento

Steve Baker, Aaron Read and Associates, provided the Sacramento legislative report. Out of 40 state senators, seven of the members are termed out and two will not be seeking reelection. In the Assembly 25 out of the 80 members will not be returning. Assemblymember Mike Fong has replaced Ed Chau for the 49th Assembly District. Steve mentioned that he has had an opportunity to meet with him to establish a working relationship. The budget has not changed, at this time we are waiting for the May Revise. We anticipate it will be larger than the \$45 billion projected surplus as the Governor initially proposed. There are several requests from water industry leaders for water infrastructure. Steve has weighed in on the bills that Upper District has taken positions on.

4. Federal and State Legislative Summaries and Positions

Patty Cortez, Director of Government and Community Affairs, presented a list of federal and state bills for committee consideration. Staff recommended the following bill positions.

STREAM Act (Feinstein) – Support

HR 5438 (Cartwright): Water Advanced Technologies for Efficient Resource Use Act of 2021 – Support

HR 4602 (Lowenthal): WIPPES Act – Support

HR 3293 (Rochester): Low-Income Water Customer Assistance Programs Act for 2021 – Support

SB 1197 (Caballero): Water Innovation and Drought Resiliency Act of 2022 – Support

SB 896 (Dodds): Wildfires: defensible space: grant programs: local governments – Support

AB 2163 (Rubio): San Gabriel basin Water Quality Authority Act – Support

AB 2078 (Flora): Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program – Support

AB 1944 (Lee): Local government: open and public meetings – Watch

Directors Fellow and Trevino approved the bills. The bills will be placed on the consent calendar at the next Board of Directors meeting.

5. Discovery Cube Education Program Presentation

Patty Cortez presented an oral report on the Discovery Cube Education Program and the development of its new workbook. Directors Jennifer Santana and Katarina Garcia expressed support for the program and educational outreach efforts.

6. Outreach Plan Budget Update for FY 2022/23

Patty Cortez presented an oral report on the outreach plan and budget update for the next fiscal year.

7. Other Matters. None.

NEXT MEETING: Monday, May 2, 2022, at 4:00 p.m.

cc: General Manager



MEMORANDUM



5. (b) COMMITTEE REPORTS

April 6, 2022

TO: BOARD OF DIRECTORS

FROM: ADMINISTRATION AND FINANCE COMMITTEE

SUBJECT: MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING AND SPECIAL MEETING OF THE BOARD OF DIRECTORS – April 5, 2022

SPECIAL NOTICE - Teleconference Meeting

Pursuant to the newly adopted provisions of the Brown Act and consistent with the Board's Resolution ratifying the declaration of a state of emergency by the State of California in response to the COVID-19 pandemic, this meeting was held via teleconference.

ATTENDANCE:

Jennifer Santana, Chair
Anthony Fellow, Vice Chair
Ed Chavez
Charles Treviño
Thomas Love
Evelyn Rodriguez
Patty Cortez

Steven O'Neill
Dan Matusiewicz
Venessa Navarette
Ruben Gallegos
Nichol Delgado
Jennifer Aguilar

1. Call to Order.

2. Public Comment. None.

3. Pension Funding Update.

The General Manager reported that consistent with Upper District's Strategic Plan goal on financial stability, staff is reviewing pension unfunded liabilities after addressing the District's other postemployment benefits (OPEB) liability. He stated that the Director of Finance and Administration is looking at options for using district reserves to cover some of the unfunded pension liabilities.

The Director of Finance and Administration then introduced Mr. Dan Matusiewicz from GovInvest, Inc. Mr. Matusiewicz provided an update on pension funding and discussed the: assumptions that set future costs and funding expectations, sensitivity of retirement plans to investment earnings, historical factors impacting the plans' funded status, and impact on Upper District of the recent decisions taken by the CalPERS Board. He highlighted CalPERS' most recent reported investment return of 21.3% and the new discount rate of 6.8% approved in November 2021. He then discussed how making an additional discretionary payment to the pension plan, either by paying off short or long-term bases, would result in realized savings to Upper District.

Director Santana and Mr. Matusiewicz discussed the interest savings of about \$250,000 if the District were to contribute \$1 million dollars into the pension plan.

This item was presented for information purposes only. No action was taken by the Committee.

4. 2022 Meeting Schedule.

The Director of Finance and Administration explained that staff reviewed the board and committee meeting schedule for 2022 and noted some schedule conflicts for the months of May, August, November and December. She then outlined staff's recommendation to:

- a. Reschedule the Administration and Finance Committee meeting to May 9th and cancel the Water Resources Facility Management Committee meeting on May 4th.
- b. Hold only one board meeting in August on August 10th.
- c. Hold only one board meeting in November on November 9th.
- d. Reschedule the first board meeting to December 7th and cancel the Water Resources Facility Management Committee and Administration and Finance Committee meetings for December.

Director Fellow requested staff to consider canceling board meetings in the absence of substantial action items or consider hosting only one board meeting a month.

Following discussion, the Committee recommended that the Board reschedule the 2022 board and committee meetings affected by holidays and annual conferences.

5. Resolution No. 4-22-637, Initiating Proceedings for the Establishment of a Water Availability or Standby Charge for Fiscal Year 2022/23.

The Director of Administration and Finance provided a brief background on Upper District's standby charge that was originally established as \$10 per acre/parcel of land within the District boundaries. She also explained that by reauthorizing the charge, approximately \$2.00 million in revenue will be generated to fund water recycling and conservation programs.

Following discussion, the Administration and Finance Committee recommended that the Board of Directors:

1. Adopt Resolution No. 4-22-637;
2. Schedule a public hearing on May 25, 2022; and
3. Instruct the General Manager to publish the notice of the hearing as required by the statute.

Director Santana and the General Manager discussed the Colorado River water conditions and Upper District's efforts in the matter. The General Manager discussed partnering with the Los Angeles County's Flood Control District in the development of the plan to contain and control the Quagga Mussel. Another initiative is to approach the Department of Fish and Wildlife Services (DFWS) and propose a research opportunity related to Quagga Mussel.

6. FY 2022/23 Budget

The Director of Finance and Administration presented the budget for fiscal year (FY) 2022/23, stating that while staff is not recommending increasing the surcharge for calendar year (CY) 2023, water rates will have to increase effective January 1, 2023 to pass through the increases in Metropolitan's imported water rates.

The Director of Finance and Administration went over the main budget drivers and assumptions, the proposed total uses for FY 2022/23 amounting to \$38.84 million, anticipated increase in Metropolitan's rates, Watermaster's purchase commitment providing a stable revenue source, and significant use of Member Agency Administered Allocation Program funds from Metropolitan to advance the District's Water Use Efficiency Program. She also stated that prior year budget reductions will be maintained and carried over into the next fiscal

year, as well as additional savings from lower personnel expenses. She then presented the forecasted water rates and changes for CY 2023, assuming there are no changes in Upper District's rate structure or surcharge.

Director Fellow and the Director of Finance and Administration discussed the restricted use of Upper District's standby charge funds for water recycling and conservation programs. The Director of Finance and Administration explained that standby charge funds may be utilized to fund projects that pertain to water recycling and conservation. She listed past projects that were funded by the standby charge.

Director Fellow and the Director of Government Affairs and Community Outreach discussed how the funds allocated so far is sufficient to cover additional outreach efforts, especially with Metropolitan's recent change in member agency fund usage. She added that this will create more opportunities for Upper District to maximize those funds.

7. **Other Matters.**
None.

NEXT MEETING: Tuesday, May 3, 2022 at 4:00 p.m.

cc: General Manager



MEMORANDUM



5. (c) COMMITTEE REPORTS

April 6, 2022

TO: BOARD OF DIRECTORS
FROM: WATER RESOURCES AND FACILITY MANAGEMENT COMMITTEE
SUBJECT: MINUTES OF THE WATER RESOURCES AND FACILITY MANAGEMENT COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS - APRIL 6, 2022

SPECIAL NOTICE - Teleconference Meeting

Pursuant to the newly adopted provisions of the Brown Act and consistent with the Board's Resolution ratifying the declaration of a state of emergency by the State of California in response to the COVID-19 pandemic, this meeting was held via teleconference.

ATTENDANCE:	Charles Treviño (Chair)	Ruben Gallegos	Jennifer Aguilar
	Anthony Fellow	Patty Cortez	Steve O'Neill
	Jennifer Santana	Evelyn Rodriguez	Jeff Helsley
	Ed Chavez	Venessa Navarrette	Tara Robinson
	Tom Love		

1. **Call to Order.**

2. **Public Comment.** None.

3. **New Office Building Update.**

The General Manager reported that the construction is progressing very rapidly due to the tight schedule. He shared that there have been 26 requests for information to date which are typically just questions for the architect about the building and plans. He also shared that there have been 50 submittals for materials that have been reviewed as well. The General Manager explained that at this point, there is nothing that has pushed the July 8th move in date. He reported that no change order requests have been made yet, but he anticipates that will change as construction moves forward. He shared that there is a current remediation situation that requires Upper District to manage, and staff is verifying the location and issue to prevent delays as best as possible. The General Manager requested that the architect be present to show renderings of the building and potential changes to the plan but was unable to attend. He shared those updates will be presented at the committee meeting next month by the architect.

4. **Water Supply Update.**

The General Manager reported that the SWP allocation remains low and the SWP dependent agency meetings have been happening to discuss the issue with MWD. He shared that MWD has the SWP allocation, some demand management actions and flex storage funds available, and the option for health and safety deliveries of up to 55 gallons per capita per day to meet the needs of the region. He shared that DWR has removed any allocation for

CII or Wildfire Prevention from the health and safety delivery figures, so only the 55 gpcd is available. The General Manager reported that in order to receive the health and safety deliveries, the water agency must move to extreme drought restriction regulations per DWR's requirements. He shared that MWD is looking to implement restrictions on outdoor watering to no more than one day per week with the potential for complete restriction of outdoor watering as the year progresses. He stated that there will be a fine for agencies not enforcing these restrictions. He explained that an agency can avoid these restrictions, but only by making moves to eliminate their dependence on SWP water. The General Manager shared that based on the current projections, the SWP allocation will be depleted by June and health and safety supplies will be necessary starting in July. He reported that if MWD is able to manage their flexible storage well and conservation is able to start reducing usage to a higher degree in April and May, the health and safety supplies will be extended in a more functional way.

The General Manager shared that the key well is projected to be at a historic low in November rather than September as previously projected due to the recent deliveries through the spreading grounds. He shared that this projection is based on current production figures within the basin, but with conservation and recent rainfall there is a potential to get through 2022 completely without hitting the historic low. He shared that if Upper District can receive CRW, it would eliminate the impact of the SWP allocation limits on Upper District and allow for the basin to stay above the historic low, but action needs to be taken now. He reported that the plan and approval for this process will be a few months from now, but there is not enough time to wait on this. He reported that there are two choices for Upper District. The General Manager shared that the first option would be to implement mandatory water use prohibitions which allow for health and safety water to be delivered as early as June. He shared that this is dependent on our producers implementing the required restrictions though. He explained that option two would be to implement conservation measures to try to reduce production and simply avoid taking SWP into the basin for the rest of the year. He shared that the issue with this option is that there is a potential to start 2023 off in a very precarious situation.

The General Manager explained that the top priority for Upper District is to get the CRW into the basin. He shared that the Quagga Mussel Control Plan is ready to be submitted to the County for their partnership to help encourage the Department of Fish and Wildlife (DFW) to approve the plan. He explained that Upper District is also working with member agencies to encourage them to switch to MWD treated water rather than pumping water from the basin. He continued to explain that the ultimate long-term solution will be the Carson Project which will completely eliminate Upper District's dependence on the SWP.

Director Fellow suggested that Supervisor Kathryn Barger be involved in the process with DFW to encourage approval of the CRW plan. He shared his concern about the low allocation for SWP and that while the Carson project is wonderful, it is 10 years away.

Steve O'Neill asked about the enforcement penalties and verified that the fines would be at the retail level. The General Manager clarified that it would be at the retail level and shared that there are some concerns from retailers about harsh restrictions to enforce conservation measures.

5. **Whittier Narrows Recycled Water Reliability Update.**

The General Manager reported that the recycled water project takes water from two different treatment plants, one to the east (San Jose Creek) and one to the west (Whittier Narrows). He shared that the Whittier Narrows plant is old, small, and has issues that has shut down the plant for long periods of time recently. He explained that since Whittier Narrows has a bypass to the Carson Plant, shutting down is not an issue for the treatment side of things, but it does provide an issue for relying on recycled water use in the area. The General Manager shared that the current discussion is to connect the San Gabriel Water Company's pipeline on San Gabriel Blvd. and Rosemead to the San Jose Creek Treatment Plant as a backup for continued recycled water supply. He shared that the LA County Sanitation Districts has been approached as a partner for this project since their drinking water and fire prevention supply is connected to the system as well. He reported that the preliminary cost estimate is around \$1.5 million and Upper District's share of the cost will either be paid through capital improvement funds and recovered through recycled water rates.

6. **Safe Clean Water LA Update.**

The General Manager reported that the regional oversight committee is meeting next week. He reported on the Rio Hondo Steering Committee meeting and shared that they have sufficient funding to approve all of the projects that have been submitted. He shared that the Committee approved the Vincent Lugo Park Stormwater Capture Project and the Stormwater Investment Plan. He reported that the Committee has allocated 60-70% of their available funds. He shared that the Upper San Gabriel River Steering Committee has very little funds remaining for projects this year. He shared that this committee has been criticized for over allocating, which in his opinion means they are doing an excellent job of making sure that funds are being spent accordingly and not sitting idle. He reported that they had some items on their agenda that might have been approved, but until he reviews the minutes, he cannot report on those at this time.

7. **Other Matters.**

None.

NEXT MEETING: Wednesday, May 4, 2022, at 4:00 p.m.

cc: General Manager

**PUBLIC HEARING AND A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CALIFORNIA 91016
8:00 A.M. – March 16, 2022**

Pursuant to the newly adopted provisions of the Brown Act and consistent with the Board's resolution ratifying the declaration of a state of emergency by the State of California in response to the COVID-19 pandemic, the Upper District held a public hearing and special meeting of the Board of Directors via Zoom teleconference on March 16, 2022 at the hour of 8:00 a.m.

ROLL CALL

DIRECTORS PRESENT: Chavez, Treviño, Garcia, Santana, and Fellow.

DIRECTORS ABSENT: None.

STAFF PRESENT: Tom Love, General Manager; Martin Koczanowicz, District Counsel; Jenny Savron, District Engineer; Evelyn Rodriguez, Director of Finance and Administration; Patricia Cortez, Director of Government and Community Affairs; Venessa Navarrette, Executive Assistant; Ruben Gallegos, Project Assistant; Jennifer Aguilar, Water Use Efficiency Analyst; and Nichol Delgado, Government and Community Affairs Representative.

OTHERS PRESENT

Cynthia Sternquist, Javier Vargas, Ted Gerber, Jorge Marquez, and Jeff Helsley.

ADOPTION OF AGENDA

On motion by Secretary Garcia, seconded by Director Fellow, the agenda was unanimously adopted by the following roll call vote:

FELLOW: AYE
TREVIÑO: AYE
GARCIA: AYE
SANTANA: AYE
CHAVEZ: AYE

PUBLIC COMMENT

None.

CONSENT CALENDAR

Secretary Garcia moved to approve Consent Calendar items (a) and (b). Director Fellow seconded the motion, which was unanimously approved by the following roll call vote:

FELLOW: AYE
TREVIÑO: AYE
GARCIA: AYE
SANTANA: AYE
CHAVEZ: AYE

- (a) Minutes of a regular meeting of the Board of Directors held on March 9, 2022 at 8:00 a.m.
- (b) Resolution No. 03-22-635, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

PUBLIC HEARING REGARDING UPPER DISTRICT'S 2020 CENSUS/ REDISTRICTING PLAN AND MAP REVIEW

President Chavez opened the public hearing by requesting that staff provide a report.

The General Manager discussed the process and timeline for Upper District's 2020 Census/redistricting plan and map review. He stated that there is a deadline of April 17, 2022, to adopt the final boundaries. He explained that there have been seven meetings where board input and public comments have been accepted thus far. He shared the current district boundary map, as well as Public Map 1, Public

Map 2, and Public Map 3 for consideration. The General Manager reported all potential changes and detailed the boundary lines of all three public maps for board consideration and discussion. He explained that all three proposed public maps fit within the legal guidelines for deviation on census data. He stated that an anticipated fourth map was not submitted after all.

President Chavez asked about the deadline to submit maps. The General Manager stated that the last day to submit maps to the county is April 17, 2022. President Chavez asked when the last day for the District to receive maps is. The General Manager stated that the decision rests on the Board.

President Chavez asked if there were any questions from the directors prior to public comment.

The General Manager clarified that Board discussion would be available after public comments due to the nature of the public hearing and stated that the required public hearings have been met. He stated that if the Board decides to move forward and adopt a map, no additional map submissions will be considered after today's board meeting. He added that staff will need at least two weeks prior to the April 17th deadline to prepare the legal description of the district boundaries.

District Counsel suggested that another public map would require additional public hearings and special board meetings, delaying the process.

President Chavez restated District Counsel's comments for clarification. President Chavez then asked whether the existing map of the district's boundaries is considered a submitted map.

The General Manager stated that the existing map is not considered a publicly submitted map but is presented for consideration along with the other maps.

President Chavez reopened the floor for public comments related to the public hearing.

The Executive Assistant read into record the public comments submitted by the following persons in advance of the board meeting. Copies of the written comments are also included as Attachment 1 to the minutes.

- Bryan Cook, City Manager of Temple City, requesting to keep the current district boundaries.
- Marla Provencio, requesting to keep current district boundaries, or adopt Public Map 2.
- Jimmy Martinez, requesting to keep existing map or adopt map "reo."
- Noel Palmieri, resident of Temple City, requesting to keep the existing district boundaries.
- Cynthia Sternquist, Mayor Pro Tem for City of Temple City, requested that the existing district boundaries remain the same and be adopted by the board.
- Danielle Cardona requested that Public Map 1 be adopted by the Board and submitted a circulated petition from Temple City residents.

The Government and Community Affairs Representative read into record additional public comments submitted by the following persons in advance of the board meeting. Copies of the written comments are also included as Attachment 1 to the minutes.

- Jessica Ancona, Mayor of City of El Monte, requesting to keep existing district boundaries, or adopt Public Map 2.
- Mary Sneed, resident of Arcadia, requesting to keep the existing district boundaries.

- Cynthia Travis Vance, resident of Temple City, requesting to keep the existing map or adopt Public Map 3, or Map "to."
- Jorge Marquez, Mayor of City of Covina; Robert Gonzales, Mayor of Azusa; Jesse Avila, Mayor Pro Tem of Azusa; Emmanuel Estrada, Mayor of Baldwin Park; Alma Puente, Mayor Pro Tem of El Monte; Andrew Mendez, Councilmember of Azusa; Maria Morales, Councilmember of El Monte; Valerie Munoz, Councilmember of La Puente; Nadia Mendoza, Councilmember of La Puente; Brian Tabatabai, Councilmember of West Covina; and James Toma, Mayor of West Covina (Ret.), requesting to adopt Public Map 1.
- Yennie Lam, resident of San Gabriel, requesting to keep current district boundaries or adopt Public Map 2.
- Melissa Demirci requesting Public Map 2 to be adopted.
- Jose and Dawn Tarin, residents of Temple City, requesting the adoption of the existing map boundaries.

President Chavez asked a clarifying question for District Counsel on whether a person who has already submitted written comment can also provide oral public comment. The District Counsel clarified and stated that the person is limited to only three minutes of public comment; therefore, a person would not be allowed to provide both if the three-minute limitation has been met. He stated that it is up to the discretion of the chair to extend the time limit.

No oral public comments were received.

President Chavez asked a clarifying question on whether this meeting was the third and final public hearing on the redistricting item. The General Manager stated that the Board has an opportunity to approve a preferred boundary map and adopt a resolution.

President Chavez stated that the Board meeting is next Wednesday on March 23, 2022 at 8:00 AM where this item will be presented again. The General Manager clarified that if the Board adopts a preferred boundary map today, then a board meeting will not be needed next week.

District Counsel recommended continuing the public hearing to date certain if the Board of Directors desires to continue discussion, keeping the public hearing open until a decision is taken by the Board.

President Chavez congratulated staff, his colleagues and the public in identifying issues with redistricting and applauded the professionalism by all involved. He expressed dismay over claims of conspiracies surrounding the process. He emphasized the transparency and discretion observed during the redistricting process.

President Chavez opened the floor for board discussion.

Vice President Santana thanked staff and her colleagues on the process. She stated that she is supporting Map 1 as it aligns with city and school district boundaries and corrects many of the boundary lines from previous redistricting years.

Director Fellow thanked all those who provided public comment and acknowledged the input and engagement from residents. He stated that the redistricting does not affect water retailers' boundaries. He expressed interest in putting together a map that combines the foothill cities into one division to better assist those communities in securing resources for watershed restoration. He applauded the transparency and expressed readiness to vote today.

Vice President Santana moved to approve Map 1 for submission. The General Manager clarified that the motion should be adjusted to insert the resolution language. The District Counsel also mentioned that a motion to close the public hearing is needed.

Vice President Santana made a motion to: 1) close the public hearing; 2) approve preferred boundary Map 1; and 3) adopt Resolution No. 03-22-636, Repealing Resolution No. 1-12-507 and Relocating, Fixing and Determining the Boundaries of the Five Divisions of the District.

The General Manager stated that staff will prepare the legal language to be submitted to Los Angeles County.

MOTION TO APPROVE A PREFERRED BOUNDARY MAP AND ADOPT RESOLUTION NO. 03-22-636 REPEALING RESOLUTION NO. 1-12-507 AND RELOCATING, FIXING AND DETERMINING THE BOUNDARIES OF THE FIVE DIVISIONS OF THE DISTRICT

On motion by Vice President Santana, seconded by Secretary Garcia, the public hearing was closed, preferred boundary Map 1 was approved, and Resolution No. 03-22-636, Repealing Resolution No. 1-12-507 and Relocating, Fixing and Determining the Boundaries of the Five Divisions of the District was adopted by the following roll call vote:

FELLOW: AYE
TREVIÑO: NAY
GARCIA: AYE
SANTANA: AYE
CHAVEZ: ABSTAIN

DIRECTORS COMMENTS

Director Fellow reiterated there is still a lot of work to do. He mentioned that there is a serious drought and encouraged continued water conservation and education. Director Fellow praised the Director of Government and Community Affairs for her excellent work on conservation and outreach programs. He mentioned that Upper District needs to be more innovative and industrious to prepare for the drought.

Treasurer Treviño agreed with Director Fellow on focusing on continued water conservation. He mentioned that he was inclined to move forward with Map 2 and his decisions were guided by policy. He stated that the district is now a political one.

Secretary Garcia commended staff in facilitating the redistricting process. She stated she is focused on educating the public on water supply and the drought, absent of political agendas.

Vice President Santana stated that she sought out public opinion during the process and that when the redistricting process comes up again, it will be a much easier process. She commended and congratulated outgoing Mayor of Covina Jorge Marquez and incoming Mayor Patty Cortez, and thanked Patty for her excellent work in water and the city.

President Chavez explained his abstention on the redistricting motion. He mentioned that his prospective house may be in District 5 which is the reason he abstained on Map 1.

FUTURE AGENDA ITEMS

The General Manager stated that the March 23, 2022 Board of Directors of Meeting has been cancelled due to lack of agenda items.

ADJOURN TO CLOSED SESSION

None.

ADJOURNMENT

President Chavez asked if there was any other business to come before the Board. There being none, the meeting was duly adjourned to a regular meeting of the Board of Directors to be held on April 13, 2022, at 8:00 a.m. via teleconference or the most rapid means of communication available at the time.

ATTEST

PRESIDENT

SECRETARY

SEAL

DRAFT

From: Bryan Cook <bcook@templecity.us>
Sent: Monday, March 14, 2022 8:01 PM
To: Venessa Navarrette; Ruben Gallegos
Subject: Temple City - Public Comment - Item 6, Redistricting - March 16th meeting

Honorable Board Members,

I respectfully write to the Board again on behalf of the City of Temple City regarding your consideration for redistricting during your upcoming public hearing on March 16th. The City respectfully reiterates that we have had a long history of representation defined by the current district boundaries with both common and diverse communities of interest.

Therefore maintaining the district boundaries as currently configured will provide both continuity and keep intact long-standing stakeholder relationships and collaboration on issues of City-wide and region-wide significance. From what can be seen of the maps presented on your website, if the Board were to consider any alternative to the current district boundaries, Map-2 appears to represent a more similar district boundary configuration to what currently exists within Temple City. Map 1 is a significant change to the current district boundaries. Again, please consider keeping in place the current district boundaries.

Additionally, it has been tough to distinguish and see the changes between alternative maps. The maps as presented on the website are in a low-resolution format which does not help residents and other stakeholders clearly identify the differences between maps. Due to the lower resolution quality of the maps shown on the website and agenda, these maps provide a broad view of the proposed district boundaries, still making it difficult for interested parties and residents of Temple City to distinguish between any proposed changes.

Thank you again for your consideration.

Sincerely,

Bryan Cook
City Manager
City of Temple City

DRAFT

Dear Directors: Chavez, Santana, Trevino, Garcia, and Fellow.

The existing map has been the preferred map to date as evident by the public comment testimony that had been placed into the record for the past four meetings. Map two would also be an acceptable map as it suggests a small tweak in the existing map and has the least impact on the existing map.

In the few discussions that have taken place on redistricting, it was the will of the board of directors that the process could be done in house where there would be minor tweaking of thesis. Map two introduced by director Garcia far exceeds the concept of minor tweaking and is not what was agreed upon for discussion items moving forward in this process.

I'm hopeful that you all will do what has been asked by your constituents, which have included mayors Council-members, City Managers that you serve and residents of the cities of El Monte, Temple City, Rosemead, Duarte and Monrovia. I believe that the process for redistricting should have been more transparent if the amount of changes introduced in map two were to be presented and discussed.

I'm also hopeful that all directors will vote for the will of the people as read and heard during public comment testimony. Selecting a map should be free of self-interest or political interest which protects incumbent seats during an election year. Detailed discussion on the rationale of each map and why it is being presented is needed and I look forward to a healthy discussion on the subject.

Sincerely,

Marla Provencio

Marla Provencio | Chief Creative Strategist
L U S S I E R | 4100 W. Alameda Ave. 4th Floor | Burbank CA 91505
323.878.1990 | WWW.LUSSIER.TV

From: Jimmy M <imjmuna@gmail.com>
Sent: Tuesday, March 15, 2022 8:03 PM
To: Tom Love
Cc: Venessa Navarrette
Subject: Public comment for special meeting on 4/16!

Dear directors, Chavez Santana Trevino Garcia and Santana.

My neighbor just told me that the Proposal maps where we read districting are on the upper San Gabriel Valley municipal water district website. I was challenged to find them easily. After reviewing them, I would ask that only the existing map and map to be considered for future adoption. Map reo is very similar to the existing map boundaries that Temple City currently is in alignment with. With the recent sale of East Pasadena water company, The residence in the area of Director Garcia's proposed changes in Temple City would prove unsettling and yet provide the residence with another unwelcome change. In a very short period of time

Im hopeful there are going to be meetings in person soon in which I can attend. Most public agencies are opening to the public now that there is a low transmission rate of Covid In Los Angeles County.

Things have been closed for way too long and It's time for meetings to be in person so constituents can come in to speak on items in person.

Thank you for your time and service to my community.

Sincerely,
Jimmy Martinez



Jimmy Martinez
Audio Engineer
Los Angeles | Manila | Nashville

DRAFT

From: Noel Palmieri <noelprealator@hotmail.com>
Sent: Monday, March 14, 2022 2:50 PM
To: Venessa Navarrette; Tom Love; Trevinocmtwater@yahoo.com
Subject: Water district boundaries

Dear Directors, Fellow, Chavez, Garcia, Santana and Trevino,

I am writing to you in support of keeping the current water districts bound as they currently are. The general manager reported that the population on within the district decreased by about 1,000 people, the change between divisions resulted in the average standard deviation decreasing from 2.9% in 2010 to 2.2% in 2020. He explained that this equates to the divisions being more equal in terms of population size. Legal Counsel reported that the current Upper District boundaries meet both state and federal legislation and are fully defensible.

There has been a lack of transparency in this process and cities were not informed via their city managers. If there is a public relations person, why did they not share that information at public meetings long ago via zoom meetings. If there is no public relations person on the District's payroll, why didn't directors participate and inform their constituents via city Council meetings by zoom. Was this an attempt to push through a process that did not include the public; it sure seems so.

After listening to the audio tape of the last public hearing there was very little information on each map with no explanation as to why a map was being presented. The Garcia map had eleven changes and there was no discussion on what benefit the individual changes provided.

When Director Santana asked if the process was done correctly, there was mention of a workshop that was given. In looking at the agenda, it stated that a workshop was held at the last meeting. I heard no information or interaction with directors or the general manager or anyone else on staff that could constitute something called a workshop. There was no overlay of maps to make things clear and no discussion on individual maps and one Director was told that he could ask questions during his comments period. I don't believe that was a truly a workshop but labeled as such to meet a requirement of the redistricting process and was given to the Directors and the public.

The current map meets and exceeds in some areas all state requirements. It was also fully vetted during a very detailed and engaging process in 2010- 2011. Voting for a map that was created and presented in a very non-transparent and difficult to read manner would be not in the best interest of your constituency.

I'm hopeful you will be responsible and choose the map that has served your cities well.

Thank you,
Palmieri Family
Resident of Temple City

From: Cynthia Sternquist <csternquist@templecity.us>
Sent: Tuesday, March 15, 2022 8:44 AM
To: Venessa Navarrette
Cc: Tom Love; santana@usgvmud.org; chavez@usgvmud.org; fellow@usgvmud.org; Garcia@usgvmud.org; Charles Trevino
Subject: Public comment 3-16

Honorable Board Members, Santana, Trevino, Chavez, Fellow and Garcia:

I am writing to the Board again on behalf of the City of Temple City regarding your consideration for redistricting. We have had a long history of representation defined by the current district boundaries with both common and diverse communities of interest.

Therefore, maintaining the district boundaries as currently configured will provide both continuity and keep intact long-standing stakeholder relationships and collaboration on issues of City-wide and region-wide significance.

if the Board were to consider any alternative to the current district boundaries, Map-2 appears to represent a more similar district boundary configuration to what currently exists within Temple City. Map 1 is a significant change to the current district boundaries. Map 3 has minimal changes and would also be an acceptable choice. Director Garcias's map is the outlier of those presented and warrants little consideration for adoption. It has too many Changes and does not take into consideration the majority of public comment given. Map two and the Trevino Maps would be acceptable alternatives as they do take into consideration the majority of public comment given.

Additionally, it has been tough to distinguish and see the changes between alternative maps. The maps as presented on the website are in a low-resolution format which does not help residents and other stakeholders clearly identify the differences between maps. Due to the lower resolution quality of the maps shown on the website and agenda, these maps provide a broad view of the proposed district boundaries, still making it difficult for interested parties and residents of Temple City and the other cities distinguish between any proposed changes.

Thank you again for your consideration and responsiveness to the residents of the San Gabriel Valley.

Sincerely,

Cynthia Sternquist
City of Temple City
Mayor Pro-tem

Petition to The Upper San Gabriel Valley Municipal Water District Board of Directors

Directors Fellow, Trevino, Chavez, Garcia, and Santana

We, the undersigned, petition the Upper SGV Municipal Water Board of Directors to support redistricting according to the lines shown in "Public Map 1" that is on the Upper District Website. The current division boundaries for Temple City are confusing. The newly drawn boundaries in Map 1 are easier to communicate and don't require looking up the district map to understand. The proposed boundaries also coincide with school district boundaries which will help school staff and students better communicate with the appropriate District representative.

In this time of climate change and drought, community outreach from our Water District is becoming more and more important. This needs to be a top priority when considering Division lines. The proposed boundary changes make community outreach easier without affecting Temple City's history of being represented by both Division 1 and Division 2 Directors.

We urge the Board to adopt this improved map for the long-term benefit of both Temple City and Upper District.

Name	Address	Signature
Kareem Salas	4810 Temple City Blvd Temple City	<i>Kareem</i>
Isaac Guerrero	5740 Steele Street	<i>Isaac</i>
Layoung Kim	10106 Landover St Temple City	<i>Layoung</i>
Tch Hm	10106 Landover St	<i>Tch Hm</i>
Carina Sandoval	2452 N. Prospect Pasadena, CA 91770	<i>Carina</i>
Eric Ho	5324 Waller Ave Temple City	<i>Eric</i>
Brenda Wu	5425 Santa Ana Ave Temple City	<i>Brenda</i>
Amanda Moran		<i>Amanda</i>
Number of signatures on page		78

Petition to The Upper San Gabriel Valley Municipal Water District Board of Directors

Directors Fellow, Trevino, Chavez, Garcia, and Santana

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We urge the Board to adopt this improved map for the long-term benefit of both Temple City and Upper District.

Name	Address	Signature
MANZO A NAVARRO	12452 DENHAM DR EL MOUNTAIN CA 91722	<i>M. Navarro</i>
YANIRA NAVARRO	12452 DENHAM DR EL MOUNTAIN CA	<i>Y. Navarro</i>
Roberto Lopez	12450 Denham Dr	<i>RL</i>
Sandra Lopez	12450 Denham Dr	<i>Sandra Lopez</i>
Sergio	12450 Mexon	<i>Sergio</i>
Lectie Lopez	12450 Denham Drive	<i>L. Lopez</i>
Jasmine Lopez	12450 Denham Dr	<i>J.L.</i>
Number of signatures on page		7

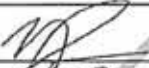

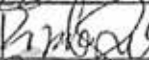
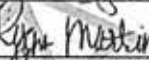

Petition to The Upper San Gabriel Valley Municipal Water District Board of Directors

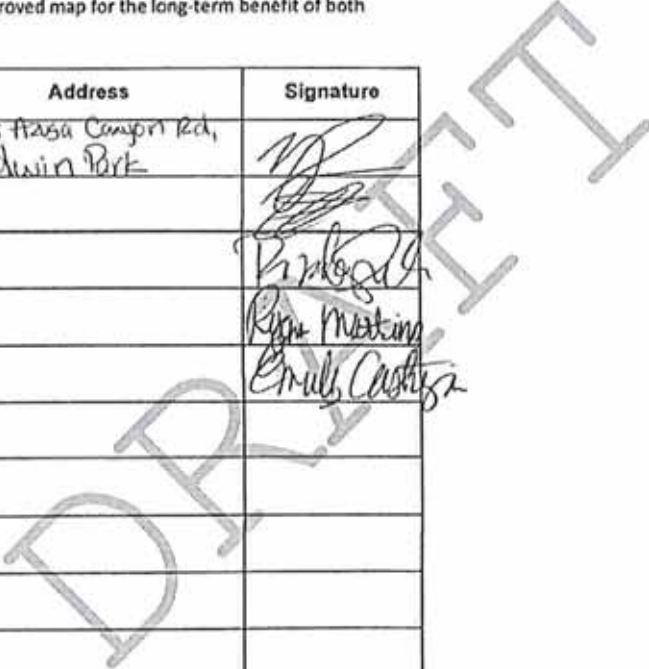
Directors Fellow, Trevino, Chavez, Garcia, and Santana

We, the undersigned, petition the Upper SGV Municipal Water Board of Directors to support redistricting according to the lines shown in "Public Map 1" that is on the Upper District Website. The current division boundaries for Temple City are confusing. The newly drawn boundaries in Map 1 are easier to communicate and don't require looking up the district map to understand. The proposed boundaries also coincide with school district boundaries which will help school staff and students better communicate with the appropriate District representative.

In this time of climate change and drought, community outreach from our Water District is becoming more and more important. This needs to be a top priority when considering Division lines. The proposed boundary changes make community outreach easier without affecting Temple City's history of being represented by both Division 1 and Division 2 Directors.

We urge the Board to adopt this improved map for the long-term benefit of both Temple City and Upper District.

Name	Address	Signature
Yaqeline Rodriguez	4435 Arasa Canyon Rd, Baldwin Park	
Vivian Godinez		
Rosalee Galmez		
Alan Martinez		
Emily Castrejon		
Number of signatures on page		5



From: Jessica Ancona <mayor,jessicaancona@gmail.com>
Sent: Wednesday, March 16, 2022 6:53 AM
To: Venessa Navarrette
Cc: cmtwater@yahoo.com; Tom Love
Subject: Redistricting Boundaries - Public Hearing Comment

Honorable Board Members, Chavez, Trevino, Santana, Garcia and Fellow,

I am writing again to reiterate to the Board on behalf of the residents regarding your consideration for redistricting during your upcoming continued public hearing on March 16th. The City had a long history of representation defined by the current district boundaries with both common and diverse communities of interest. Therefore maintaining the district boundaries as currently configured will provide both continuity and keep intact long-standing stakeholder relationships and collaboration on issues of City-wide and region-wide significance. From what can be seen of the maps presented on your website, if the Board were to consider any alternative to the current district boundaries, Map-2 appears to represent a more similar district boundary configuration to what currently exists within El Monte. Map 1 is a significant change to the current district boundaries. Again, please consider keeping in place the current district boundaries. Additionally, it has been tough to distinguish and see the changes between alternative maps. The maps as presented on the website are in a low-resolution format which does not help residents and other stakeholders clearly identify the differences between maps. Due to the lower resolution quality of the maps shown on the website and agenda, these maps provide a broad view of the proposed district boundaries, still making it difficult for interested parties and residents of El Monte to distinguish between any proposed changes. Thank you again for your consideration.

Sincerely,
Jessica Ancona
Mayor of El Monte

From: Mary Sneed <msneedtc@yahoo.com>
Sent: Monday, March 14, 2022 9:14 AM
To: Venessa Navarrette

Dear Honorable Directors, My husband and I are long time residents of Arcadia We are writing to you to ask you to keep the current map in place and not redistrict as the current map meets all demographic requirements. To use tax payers money to fix something that isn't broken is irresponsible and can be better used to support cities with water conservation. Thank you, Mary Sneed Gene Sneed

From: Cindy Vance <cindylovesart@yahoo.com>
Sent: Tuesday, March 15, 2022 3:46 PM
To: Venessa Navarrette
Cc: Tom Love
Subject: Public comment March 16, 2022

Dear directors, Santana, Trevino, Garcia, Travis, and fellow, I am writing to you too support the existing map on file or map to. Map to has minimal changes and is what the public would like to have if indeed a change is made. Map three would also be a good choice if map one or the existing map is not selected. I believe it appeals to most people that I have spoken to that live in Temple city and the surrounding cities in the area in which I have many friends.

I cannot find any information anywhere regarding the workshop that Tom Love spoke of. All I could hear, was the general manager saying that there were three maps and an existing map. When one Director asked a question, he was told to wait until his public comment time. Did I miss the workshop? If all these maps had been well vetted, at community meetings, with information sent to city managers, and public officials, it would be much easier to move forward with any of the maps. But because one map seems to be so different from the others and have the majority of changes, it is difficult to understand how that could move forward with such a lack of public information.

I look forward to meeting you all in person as I plan to be more engaged along with my neighbors in what the upper San Gabriel Valley Municipal Water District does and how it serves my community.

Thank You for your time,
sincerely,
Cynthia Travis Vance,
resident of Temple city

From: Jorge A. Marquez <JMarquez@covinaca.gov>
Sent: Tuesday, March 15, 2022 2:29 PM
To: Venessa Navarrette
Subject: PUBLIC COMMENT: SGV Local Elected Officials Support: Map 1

Good Morning Directors,

Last week I sent an email regarding local support from local elected officials within the San Gabriel Valley who support Public Map One. I have updated the list with a couple more supporters.

Robert Gonzales
Mayor of Azusa

Emmanuel Estrada
Mayor of Baldwin Park

Jorge Marquez
Mayor of Covina

Jesse Avila
Mayor Pro Tem of Azusa

Alma Puente
Mayor Pro Tem of El Monte

Andrew Mendez
Councilmember of Azusa

Maria Morales
Councilmember of El Monte

Valerie Munoz
Councilmember of La Puente

Nadia Mendoza
Councilmember of La Puente

Brian Tabatabai
Councilmember of West Covina

James Toma
Mayor of West Covina (Ret.)

Please consolidate cities as best as you can.

Best Regards,

From: Yennie Lam <yennie79@gmail.com>
Sent: Tuesday, March 15, 2022 8:03 PM
To: Tom Love
Cc: Venessa Navarrette
Subject: Public comment for Special Meeting on 4/16

Dear honorable Directors;

Garcia Santana Trevino, Chavez and Fellow,

I am a resident of San Gabriel that lives on the border of Temple city. I would respectfully ask to consider only maps for redistricting that do not change the boundaries of Temple City, San Gabriel and other cities. After reviewing the maps on the upper District website which were very difficult to read or enlarge without losing resolution, I believe that map one significantly changes the boundaries of numerous cities

within the upper San Gabriel Valley municipal water District boundaries. I would urge the directors to choose only the existing map or map two to develop a resolution for and move forward with.

I am a student at Pasadena city College and gave input to a redistricting commission/committee that was set up by the college in 2021 which I believe was either in November or December with a final map chosen in February.

What has been the process for the upper San Gabriel Valley municipal water district to date and who was Family I would also like this to be notice of a public records request to gather information regarding the dates and processes that the district used to arrive at today's discussion. I am hopeful that if none of the maps are selected today to move forward with that there be at least two more public hearings in which testimony can be made. Also, now that the county and CDC have reduced the Covid transmission rate from high to low, that the district will have open, community meetings on this issue at in person meetings. The public wants to be engaged in this topic and so far there has been minimal engagement and it has been very difficult to understand what has been a regular meeting or public meeting. It seems that those have been changed the day before along with the naming of the meeting on the agenda at Government relations meetings held the day before a scheduled public hearing. The district should provide concise communication to its constituents about properly noticed meetings before they are change from public hearing meetings to regular meetings with no discussion from directors on the redistricting issue.

I have also reviewed the redistricting process for the recent process of Pasadena city College, Three Valleys water District, San Gabriel water District, as well as The majority of other water districts. I

Could not find one that did the redistricting process without a hired professional demographer or a redistricting committee/commission appointed by the agency.

All of them, have had a very concise and clear process that they followed and completed by the end of February to submit to Los Angeles County. They also had either a redistricting committee set up such as Pasadena city college did recently and three Valleys water District. The upper districts past practice including the one in 2010 2011 included a hired consultant who did extensive public outreach and community meetings. If a map such as the one proposed by Director Garcia is to be considered,

Why wasn't a professional hired and the best practice of all the other agencies put into place?

The only reasonable thing at this point, would be to keep the existing map or choose a map that has very little changes that would be acceptable to all the people you have taken public comment from.

I can be reached at this email address if any board of directors would wish to contact me.

Yen Lam

From: Melissa Demirci <mel.demirci@gmail.com>
Sent: Tuesday, March 15, 2022 12:43 PM
To: Venessa Navarrette
Cc: Tom Love; Cmtwater@yahoo.com
Subject: Public Comment 3/16

Dear Honorable Directors,

I am submitting this as a public comment to ask that map 2 is the map that should be selected. It was done professionally and based solely on the majority of public comment.

It is free from Directors bias or political agendas. Map 3 would also be a good alternative.

I encourage the Districts Board of Directors to listen to the people that called in or emailed.

Signatures collected by walkers using voting lists is done in isolation and not during a public hearing.

There is no guarantee of the accuracy of information being shared is accurate.

Again, please only consider the existing map, map two or map three.

Sincerely,
Mel

--

Mel Demirci

From: Dawn Tarin <dawntarin@hotmail.com>
Sent: Monday, March 14, 2022 2:58 PM
To: Venessa Navarrette
Cc: tom@usgvmwd
Subject: Water District Boundaries

Dear Directors Fellow, Chavez, Garcia, Santana and Trevino,

I am writing to you in support of keeping the current water districts boundaries as they currently are. The general manager reported that the population within the district decreased by about 1,000 people, the change between divisions resulted in the average standard deviation decreasing from 2.9% in 2010 to 2.2% in 2020. He explained that this equates to the divisions being more equal in terms of population size at this time. The GM shared that the current regulations require that the standard deviation be less than 10%, which makes the need to redistrict any of the divisions unwarranted.

The General Managers report that the current ethnic diversity of the District, as a whole, as well as each division having a majority-minority population, lends further argument for keeping the districts as is. Furthermore, Legal Counsel reported that the current Upper District boundaries meet both state and federal legislation and are fully defensible.

The City of Temple City just went through the redistricting process with Los Angeles County which caused much confusion and concern with our residents. After numerous and well publicized community meetings both Temple City and Arcadia were kept in the same districts due to residents' input to stay the same!

I would urge the directors to vote to keep the status quo, and agree with vice president Santana that "it would be irresponsible to spend money on something that is unnecessary, and which could cost the District up to \$50,000. That money could be better used to enhance the Districts water education programs. Let's not fix what isn't broken as supported by the data provided to the directors, and public at your last meeting. Thank you for all the work you do for our communities.

Sincerely,

Long Term Temple City Residents

Jose & Dawn Tarin
9189 Jaylee Drive
Temple City, CA

From: Lori Scinta <liscinta@sbcglobal.net>
Sent: Tuesday, March 15, 2022 9:58 PM
To: Venessa Navarrette
Cc: Tom Love; cmtwater@yahoo.com
Subject: Keep current Temple City water district boundaries

Dear to whom it may concern:

Please keep the Temple City water district boundaries as in Map 2. It currently meets all state requirements.

This map has served our city well and please make only slight boundary adjustments, if at all.

Thank you for your consideration,

Lori Scinta, Temple City resident

Sent from my iPad

DRAFT

Board of Directors
Upper San Gabriel Valley Municipal Water District

**6. (b)
List of Demands**

Submitted herewith for action by the Board of Directors of the Upper San Gabriel Valley Municipal Water District are the following demands on the District's General Fund Account at Citizens Business Bank:

21481	789 Inc.	Inv. E-210110, Public Relation Services, Feb - Mar 2022		\$ 10,000.00
21482	Aaron Read & Associates, LLC	Inv. 211999, State Legislative Advocacy Services, February 2022 Inv. 212048, State Legislative Advocacy Services, March 2022 (Board approved 12/09/20)	10,000.00 10,000.00	20,000.00
21483	Accent Computer Solutions, Inc.	Inv. 15032, Subscription Renewal - vmWare Kit Inv. 150638, IT Management Support, April 2022 (Board approved 10/06/15)	66.96 3,232.37	3,299.33
21484	ACWA/JPIA	Inv.0684554, Health Insurance Premium - May 2022		27,399.01
21485	Best Best & Krieger, LLP	Inv. 929403, Lobbying Services through February 28, 2022 (Board approved 02/09/20)		7,500.00
21486	CORO Southern California	Inv. 20220228-02, Sponsorship - Water & Energy Focus Week 2022		1,500.00
21487	Ecotech Services, Inc.	Inv. 2228, Water Bottle Fill Station Inv. 2238, Water Smart Home Program Inv. 2242, Water Bottle Fill Station Inv. 2249, Water Smart Home Program (Board approved 08/07/18)	5,400.00 19,655.00 21,450.00 16,013.00	62,518.00
21488	Foothill Technology Center, LLC	Inv. MAY 22LEA, Office Lease - May 2022 (Board approved 04/09/11)		20,751.00
21489	G3LA, LLC	Inv. 962, Curriculum Development, March 2022 Inv. 970, Water Conservation Webinar, March 2022	1,750.00 1,500.00	3,250.00
21490	Green Media Creations, Inc.	Inv. 1560, On-Demand Instruction - Residential Leak Detection, March 2022		650.00
21491	Joey C. Soto	Inv. UD #88, Grant Writing Services, February 2022 Inv. UD #89, Grant Writing Services, March 2022 (Board approved 08/04/15)	16,945.50 1,773.75	18,719.25
21492	La Opinion	Inv. 129490222, Water Smart Home Program Ad, February 2022		1,750.00
21493	Media Marketing Services, Inc.	Inv. USG W220308, Bottled Water Program		3,297.00
21494	Olivarez Madruga Lemieux & O'Neill	Professional Services, February 2022 Inv. 325.996-18493, Transactional Fees Inv. 325.999-18494, Retainer (Board Approved 05/17/11)	6,670.60 4,064.00	10,734.60
21495	Rogers, Anderson, Malody and Scott, LLP	Inv. 70017, Preparation of State Controllers Report FY 20-21 (Board Approved 06/19/19)		685.00
21496	San Gabriel Valley Newspaper	Inv. 0000537489, Water Conservation Ads, February 2022		3,000.00
21497	Stetson Engineers, Inc.	Inv. 2533-191, General Engineering Support Services, February 2022		22,552.99
21498	State Water Resources Control Board	Inv. 050722_140, Package 4 Annual State Revolving Fund Load Repayment		75,541.85
21499	Tetra Tech, Inc.	Inv. 51860836, Task 24: Recycled Water Reliability Task Force through 01/28/22 (Board Approved 04/01/14)		6,090.00
21500	Upper District Revolving Payroll Fund	Inv. FEB 22, Reimbursement for Payroll and Payroll Taxes for Employees Inv. FEB 22D, Reimbursement for Payroll Taxes for Directors	122,203.18 11,065.63	133,268.81
21501	U.S. Bank Corporate Payment System	CalCard Charges through 03/22/22 Meetings, Travel, Conferences Computer Systems/Office Equipment/Supplies/Maintenance & Service/Utilities Conservation Program Expenses, Education and Outreach	449.33 147.95 1,489.08	2,086.36
21502	WLC Architects	Inv. 15, Construction Management Services for March 2022 (Board Approved 08/12/20)		3,620.62
21503	World Journal, LLC	Inv. 3674124, Water Conservation Ad, 02/05/22		1,360.00
21504	Upper District Revolving Fund	Replenish Revolving Fund Account - March 2022 Office Supplies Computer Systems/Equipment/Maintenance/Insurance/Outside Service Director's Outreach Meeting/Travel/Conferences/Dues/Assessments/Membership Telephone/Utilities/Building Maintenance Water Conservation Program Expenses WRP Operation and Maintenance Medical/ODA Reimbursement/Processing Fee/Retirement Plan/Overdeposit	404.99 1,312.93 2,366.00 139.86 585.74 1,427.22 21,625.83 8,255.43	38,118.00

21505	Anthony Fellow	Director's Compensation, January 2022 7 Days District Business 3 Days MWD Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	1,785.00 765.00 516.87 (500.00) <u>(1,021.79)</u>	1,545.08
21506	Anthony Fellow	Director's Compensation, March 2022 10 Days District Business 9 Days MWD Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 2,295.00 516.87 (500.00) <u>(1,535.77)</u>	3,326.10
21507	Edward L. Chavez	Director's Compensation, March 2022 10 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 516.87 (1,617.00) <u>(1,022.78)</u>	427.09
21508	Charles M. Treviño	Director's Compensation, March 2022 10 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 516.87 (500.00) <u>(539.01)</u>	2,027.86
21509	Jennifer Santana	Director's Compensation, March 2022 10 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 516.87 (500.00) <u>(376.46)</u>	2,190.41
21510	Katarina M. Garcia	Director's Compensation, March 2022 9 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,295.00 516.87 (500.00) <u>(411.24)</u>	1,900.63
			TOTAL	<u>\$ 487,108.99</u>

DRAFT

Board of Directors
Upper San Gabriel Valley Municipal Water District

Submitted herewith for action by the Board of Directors of the Upper San Gabriel Valley Municipal Water District are the following demands on the District's Water Fund Account at Citizens Business Bank:

1027	City of Industry City Hall	Invoice No. FEB-22, Purchase of 30.6 AF of Recycled Water in February 2022		9,669.60
1028	Metropolitan Water District	Invoice No. 10719, Purchase of 232.4 AF of Treated Water and 1,993 AF of Untreated Water in February 2022		1,838,257.30
1029	San Gabriel Valley MWD	Invoice No. 538, 79.85 AF of Water Delivered through the Alhambra/MWD Exchange Agreement in February 2022 @ \$200 per AF		15,970.00
1030	Suburban Water System	Invoice No. 6679, October 2021 - February 2022 Operating Costs Invoice No. 6680, Phase IIB Normal Operating Charge, March 2022	234.37 1,667.76	1,902.13
			TOTAL	<u>\$ 1,865,799.03</u>

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UPPER SAN GABRIEL VALLEY MWD
FINANCIAL SUMMARY FOR FEBRUARY 28, 2022

Expenses	FY ACTUAL MONTH	FY ACTUAL YEAR-TO-DATE	FY 2021-22 BUDGET	AMOUNT OF BUDGET REMAINING	PERCENT OF BUDGET REMAINING	Comments
	\$	\$	\$	\$	%	
Administrative Expenses	142,818	1,256,075	2,423,600	1,167,525	48.2%	YTD expenses include payment of annual contribution to CalPERS related to Upper District's unfunded accrued liability.
Water Conservation Program	139,910	1,057,993	2,216,150	1,158,157	52.3%	Conservation program expenses are anticipated to end the year well below the budget as events and programs continue to be impacted by the pandemic.
Stormwater Program	308	2,701	3,700	999	27.0%	YTD actuals are consistent with budgeted numbers.
Water Recycling Program	54,083	1,033,131	1,851,000	817,869	44.2%	YTD actuals are consistent with budgeted numbers.
Water Quality and Supply Program	51,964	513,531	853,500	339,969	39.8%	YTD actuals are consistent with budgeted numbers.
Water Purchases	22,187,444	33,586,103	29,616,500	(3,979,603)	-13.4%	As of February 28th, Upper District has delivered about 3,000 AF of treated water and 39,117 AF of untreated water. Total purchases is about 9,117 AF more than budgeted numbers. February results include about 28,000 AF of untreated water delivered in December 2021.
Operating Expenses	22,576,527	37,459,534	36,964,450	(495,084)	-1.3%	
Operating Revenues	25,294,307	40,721,563	37,313,450	(3,408,113)	-9.1%	YTD revenue includes three of four grant fund repayments of \$250,000 each from Sunny Slope Water Company. As of February 28th, total untreated water sales is about 9,117 AF more than budgeted numbers. February results include about 28,000 AF of untreated water sold in December 2021.
Net Reserve Activity from Operations (-/+)	2,717,780	3,262,029	349,000	n/a	n/a	
Capital Expenditures	75	127,082	3,134,000	3,006,918	95.9%	YTD expenses consist of architectural services. Construction activities for the district building renovation will begin in March 2022.
Capital Program Revenues	-	-	-	-	0.0%	
Net Change in Cash Due to Capital Outlays	(75)	(127,082)	(3,134,000)	n/a	n/a	
Total Change in Fund Balances	\$ 2,717,705	\$ 3,134,947	\$ (2,785,000)	n/a	n/a	

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
MONTHLY FINANCIAL STATEMENT AND BUDGET COMPARISON
FOR THE MONTH ENDED FEBRUARY 28, 2022

Page 1

	FY ACTUAL MONTH	FY ACTUAL YEAR-TO-DATE	FY 2021-22 BUDGET	AMOUNT OF BUDGET REMAINING	PERCENT OF BUDGET REMAINING
ADMINISTRATIVE AND OPERATING REVENUES					
Water Rate Revenues					
Tier 1 Treated	346,592	3,965,085	3,366,100	(598,985)	-18%
Tier 1 Untreated	21,901,843	27,187,774	23,310,000	(3,877,774)	-17%
Upper Surcharge Tier 1 Treated	30,913	393,954	309,000	(84,954)	-27%
Upper Surcharge Tier 1 Untreated	2,666,979	3,390,598	3,090,000	(300,598)	-10%
MWD Capacity Charge Revenue	54,900	259,331	333,200	73,869	22%
Gross MWD Standby Charge-Revenue Reconciliation	-	1,251,088	1,894,000	642,912	34%
MSGB Watermaster-Ready-to-Serve	6,300	50,400	75,600	25,200	33%
Sub Total	25,007,527	36,498,230	32,377,900	(4,120,330)	-13%
Revolving Revenue					
MSGB Watermaster-SG River Watermaster	-	97,000	105,000	8,000	8%
Sub Total	-	97,000	105,000	8,000	8%
Other Administrative Revenues					
Interest/Investment Earnings	(12,310)	(38,655)	42,000	80,655	192%
Taxes	(1,006,326)	443,273	425,000	(18,273)	-4%
Other Income (Loss)	-	750,999	2,000	(748,999)	-37450%
Sub Total	(1,018,636)	1,155,617	469,000	(686,617)	-146%
TOTAL ADMINISTRATIVE REVENUES	23,988,891	37,750,847	32,951,900	(4,798,947)	-15%
CAPITAL PROJECT FUND REVENUES					
Recycled Water Revenues					
Recycled Water Sales	10,778	330,211	430,000	99,789	23%
Upper Recycled Water Surcharge Revenue	42,721	1,153,984	1,099,000	(54,984)	-5%
Metropolitan Water District LRP Funds	9,021	118,020	112,000	(6,020)	-5%
Parcel/Standby Charge	1,223,899	1,253,031	2,050,000	796,969	39%
Prop 84 Passthrough Grant	2,880	2,880	-	(2,880)	0%
Interest/Investment Earnings	(1,269)	(4,331)	7,200	11,531	160%
Sub Total	1,288,030	2,853,795	3,698,200	844,405	23%
Capital Program Revenues					
Grants - Other	-	-	-	-	0%
Sub Total	-	-	-	-	0%
Water Conservation Revenues					
Conservation Program Contributions	19,353	122,884	640,150	517,266	81%
Sub Total	19,353	122,884	640,150	517,266	81%
TOTAL CAPITAL PROJECT FUND REVENUES	1,307,383	2,976,679	4,338,350	1,361,671	31%
OTHER FUND REVENUES					
Water Quality and Supply Program Revenues					
Interest/Investment Earnings	(1,427)	(4,212)	19,600	23,812	121%
Sub Total	(1,427)	(4,212)	19,600	23,812	121%
Rate Stabilization Fund Revenues					
Interest/Investment Earnings	(540)	(1,751)	3,600	5,351	149%
Sub Total	(540)	(1,751)	3,600	5,351	149%
TOTAL OTHER FUND REVENUES	(1,967)	(5,963)	23,200	29,163	126%
TOTAL REVENUES	25,294,307	40,721,563	37,313,450	(3,408,113)	-9%

33% @ 2-28-22

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
MONTHLY FINANCIAL STATEMENT AND BUDGET COMPARISON
FOR THE MONTH ENDED FEBRUARY 28, 2022

	FY ACTUAL MONTH	FY ACTUAL YEAR-TO-DATE	FY 2021-22 BUDGET	AMOUNT OF BUDGET REMAINING	PERCENT OF BUDGET REMAINING
ADMINISTRATIVE AND OPERATING EXPENSES					
Personnel Expenses					
Employee Salaries	123,051	905,351	1,435,000	529,649	37%
Employee Benefits	20,322	168,278	315,000	146,722	47%
Retired Employee Benefits	10,209	58,315	73,000	14,685	20%
Employee Travel/Conference	-	7,349	40,000	32,651	82%
Sub Total	153,582	1,139,293	1,863,000	723,707	39%
Director Expenses					
Director Compensation	12,529	115,818	216,000	100,182	46%
Director Benefits	12,265	97,248	185,000	87,752	47%
Retired Director Benefits	1,895	20,357	42,000	21,643	52%
Director Public Outreach	1,050	12,707	25,000	12,293	49%
Director Travel/Conference	619	13,451	40,000	26,549	66%
Sub Total	28,158	259,581	508,000	248,419	49%
Pension Expense					
CalPERS-Employees, Directors, Retirees	13,253	304,389	515,000	210,611	41%
Sub Total	13,253	304,389	515,000	210,611	41%
Office Expenses					
Office Supplies/Equipment	852	10,196	35,000	24,804	71%
Equipment Operations & Maintenance	810	8,755	25,000	16,245	65%
Computer Systems	6,175	28,386	60,000	31,614	53%
Dues and Assessments	-	14,329	75,000	60,671	81%
Meeting Expense	2,286	11,261	30,000	18,739	62%
Sub Total	10,123	72,927	225,000	152,073	68%
Facility Expenses					
Building Maintenance	846	5,738	35,000	29,262	84%
Liability/Property Insurance	-	51,009	70,000	18,991	27%
Office Lease	20,751	166,008	83,000	(83,008)	-100%
Telephone/Utilities	1,884	13,811	50,000	36,189	72%
Sub Total	23,481	236,566	238,000	1,434	1%
Professional Services					
Legal/Financial	10,849	66,102	95,000	28,898	30%
Engineering	24,225	96,096	120,000	23,904	20%
Auditor	-	29,215	40,000	10,785	27%
Outside Services	1,464	28,198	70,000	41,802	60%
Public Information/Outreach	-	644	3,000	2,356	79%
Sub Total	36,338	220,255	328,000	107,745	33%
Other Expenses					
Election Costs	-	-	212,000	212,000	100%
Sub Total	-	-	212,000	212,000	100%
Allocation to Projects and Programs					
Salaries/Overhead Allocated to Projects	(122,117)	(976,936)	(1,465,400)	(488,464)	33%
Sub Total	(122,117)	(976,936)	(1,465,400)	(488,464)	33%
TOTAL	142,818	1,256,075	2,423,600	1,167,525	48%
Water Purchases					
Tier 1 Treated	285,601	4,707,504	3,366,100	(1,341,404)	-40%
Tier 1 Untreated	21,901,843	27,187,774	23,310,000	(3,877,774)	-17%
MWD Capacity Charge	-	155,686	333,200	177,514	53%
MWD Ready-to-Serve Charge	-	1,448,139	2,502,200	1,054,061	42%
Sub Total	22,187,444	33,499,103	29,511,500	(3,987,603)	-14%
Revolving Expenses					
San Gabriel River Watermaster	-	97,000	105,000	8,000	8%
Sub Total	-	97,000	105,000	8,000	8%
TOTAL	22,187,444	33,596,103	29,616,500	(3,979,603)	-13%
TOTAL ADMINISTRATIVE EXPENSES	22,330,262	34,852,178	32,040,100	(2,812,078)	-9%

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
MONTHLY FINANCIAL STATEMENT AND BUDGET COMPARISON
FOR THE MONTH ENDED FEBRUARY 28, 2022

	FY ACTUAL MONTH	FY ACTUAL YEAR-TO-DATE	FY 2021-22 BUDGET	AMOUNT OF BUDGET REMAINING	PERCENT OF BUDGET REMAINING
RECYCLED WATER PROGRAM EXPENSES					
					33% @ 2-28-22
Water Purchases-Recycled Water	4,247	424,949	430,000	5,051	1%
SWRCB Loan Repayment	-	188,281	791,000	602,719	76%
Salaries and Overhead Allocation	7,417	59,336	89,000	29,664	33%
Standby Charge Development/Implementation	13,333	16,798	18,500	1,702	9%
Engineering - General	2,918	13,798	50,000	36,202	72%
Prop 84 Passthrough Payments	-	-	50,000	50,000	100%
Lobbyist	7,500	60,000	90,000	30,000	33%
Legal and Financial	-	191	8,000	7,809	98%
Public Information	-	4,770	3,500	(1,270)	-36%
Operation and Maintenance Phase I/IIA	14,888	192,398	221,000	28,602	13%
Operation and Maintenance Phase IIB	3,780	72,610	100,000	27,390	27%
Sub Total	54,083	1,033,131	1,851,000	817,869	44%
TOTAL RECYCLED WATER EXPENSES	54,083	1,033,131	1,851,000	817,869	44%
CAPITAL PROGRAM EXPENSES					
San Gabriel Valley Water Recycling Project					
Direct Reuse Program	-	-	100,000	100,000	100%
Engineering - Other Project	-	-	-	-	0%
Indirect Reuse Replenishment Project	-	1,000	-	(1,000)	-
USG Connections	-	-	30,000	30,000	100%
Legal and Financial	-	-	4,000	4,000	100%
Sub Total	-	1,000	134,000	133,000	99%
Other Capital Program Expenses					
District Headquarters	75	126,082	3,000,000	2,873,918	96%
Sub Total	75	126,082	3,000,000	2,873,918	96%
TOTAL CAPITAL PROGRAM EXPENSES	75	127,082	3,134,000	3,006,918	96%
STORMWATER PROGRAM EXPENSES					
Stormwater Program					
Professional/Engineering Services	-	237	-	(237)	0%
Salaries and Overhead Allocation	308	2,464	3,700	1,236	33%
Sub Total	308	2,701	3,700	999	27%
TOTAL STORMWATER EXPENSES	308	2,701	3,700	999	27%

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
MONTHLY FINANCIAL STATEMENT AND BUDGET COMPARISON
FOR THE MONTH ENDED FEBRUARY 28, 2022

Page 4

	FY ACTUAL MONTH	FY ACTUAL YEAR-TO-DATE	FY 2021-22 BUDGET	AMOUNT OF BUDGET REMAINING	PERCENT OF BUDGET REMAINING
WATER CONSERVATION PROGRAM EXPENSES					
WATER USE EFFICIENCY					
<u>Residential Programs</u>					
Member Agency Administered Programs	20,092	123,326	340,000	216,674	64%
Regional Rebate Program	409	8,555	20,000	11,445	57%
Sub Total	20,501	131,881	360,000	228,119	63%
<u>Commercial/Industrial/Institution Programs</u>					
Member Agency Administered Programs	45,000	85,600	208,150	122,550	59%
Regional Rebate Program	-	-	20,000	20,000	100%
Sub Total	45,000	85,600	228,150	142,550	62%
<u>Landscape/Other Programs</u>					
Member Agency Administered Programs	-	-	97,000	97,000	100%
Sub Total	-	-	97,000	97,000	100%
<u>Allocation to Conservation Programs</u>					
Salaries & Overhead	22,542	180,336	270,500	90,164	33%
Sub Total	22,542	180,336	270,500	90,164	33%
TOTAL WATER USE EFFICIENCY EXPENSES	88,043	397,817	955,650	557,833	58%
EDUCATION & COMMUNITY OUTREACH					
<u>Watershed Programs</u>					
Natural Vegetation Restoration Program	-	-	20,000	20,000	100%
Sub Total	-	-	20,000	20,000	100%
<u>Educational Programs</u>					
Water Awareness Youth Art Contests	-	2,078	10,000	7,922	79%
Educational Activities	-	19,451	139,500	120,049	86%
Solar Cup	-	-	13,000	13,000	100%
Memberships	100	88,267	126,000	37,733	30%
Educational Materials/Grant Program	-	22,590	45,000	22,410	50%
Educational Outreach Programs/Events	120	7,635	100,000	92,365	92%
Sub Total	220	140,021	433,500	293,479	68%
<u>Outreach and Information Programs</u>					
Public Workshops/Seminars	-	5,291	35,000	29,709	85%
Conservation Devices/Items	618	44,618	40,000	(4,618)	-12%
Bottled Water Program	615	7,434	17,000	9,566	56%
Community/Industry Sponsorships	-	13,657	35,000	21,343	61%
Displays/Fairs/Presentations	88	1,525	2,500	975	39%
Conferences/Meetings	-	-	6,500	6,500	100%
Public Information	6,403	72,378	76,800	4,422	6%
Technical Assistance	1,073	29,653	70,000	40,347	58%
Legal/Financial	-	2,799	10,000	7,201	72%
Sub Total	8,797	177,355	292,800	115,445	39%
<u>Allocation to Conservation Programs</u>					
Salaries & Overhead	42,850	342,800	514,200	171,400	33%
Sub Total	42,850	342,800	514,200	171,400	33%
TOTAL EDUCATION & COMMUNITY OUTREACH EXPENSES	51,867	660,176	1,260,500	600,324	48%
TOTAL WATER CONSERVATION EXPENSES	139,910	1,057,993	2,216,150	1,158,157	52%
WATER QUALITY AND SUPPLY PROGRAM EXPENSES					
<u>Policy 9-00-B Groundwater Remediation Projects</u>					
Engineering for Water Supply Projects	820	35,636	44,500	8,864	20%
Legislative Consultant	-	80,000	125,000	45,000	36%
Outside Services	-	-	10,000	10,000	100%
Sub Total	820	115,636	179,500	63,864	36%
<u>Other Expenses</u>					
Urban Water Management Plan/Related Studies	-	286	10,000	9,714	97%
Integrated Resources Plan	1,880	1,880	50,000	48,120	96%
Water Supply Reliability Plan/Emergency Preparedness	-	-	10,000	10,000	100%
Long Range Finance Plan/Other	-	-	10,000	10,000	100%
Legal and Financial	264	3,729	6,000	2,271	38%
Salaries and Overhead Allocation	49,000	392,000	588,000	196,000	33%
Sub Total	51,144	397,895	674,000	276,105	41%
TOTAL WATER QUALITY AND SUPPLY EXPENSES	51,964	513,531	853,500	339,969	40%
TOTAL EXPENSES	22,576,602	37,586,616	40,098,450	2,511,834	6%

**UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SUMMARY OF CASH AND INVESTMENTS
February 28, 2022**

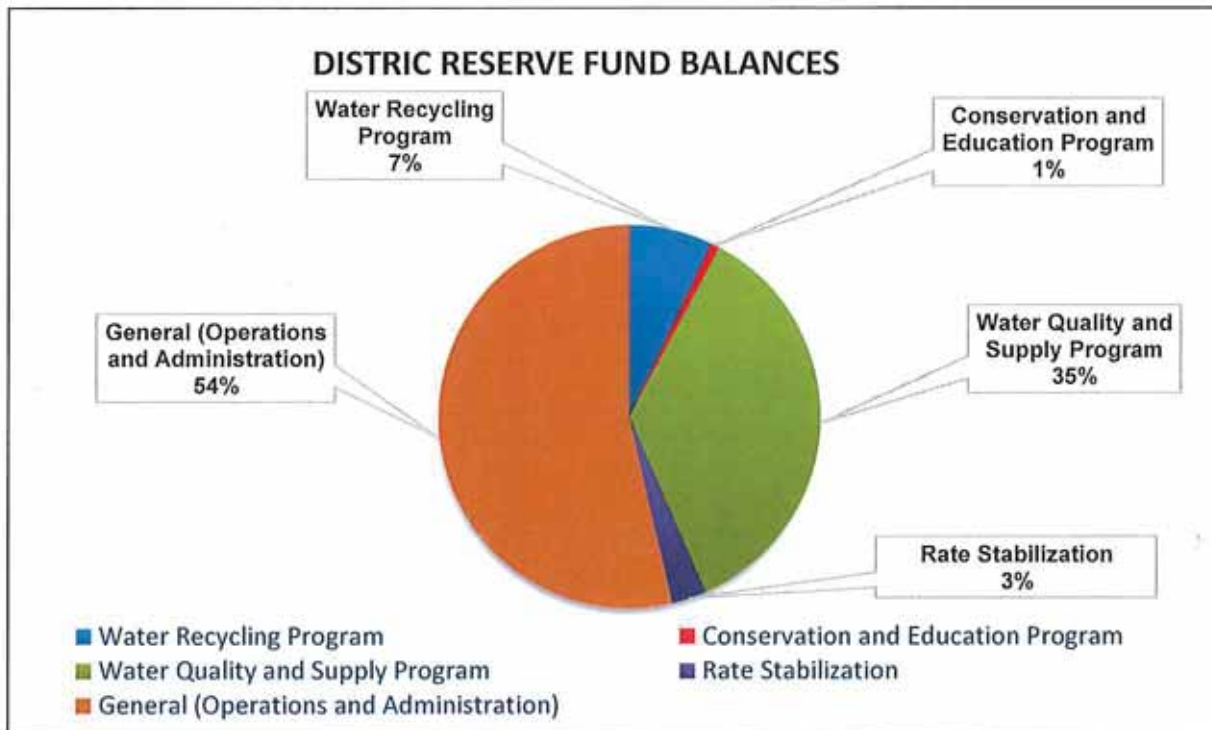
CASH AND INVESTMENT BALANCES

		Amount (\$)
Cash Account Balances		
General Fund-Checking	\$	323,405.15
Water Fund-Checking		528,398.94
Revolving Fund		73,442.57
Revolving Payroll Fund		194,768.33
Total Cash Account Balances	\$	1,120,014.99
Investment Account Balances		
	Market Value	Cost/Book Value
Local Agency Investment Fund	\$ 14,557,374.71	\$ 14,557,374.71
Other Investments	5,611,426.32	5,672,434.10
Total Investment Account Balances	\$ 20,168,801.03	\$ 20,229,808.81
Total Cash and Investment Balances	\$	21,288,816.02

DISTRICT FUND BALANCES

Capital Program Fund:		
Water Recycling Program	\$	1,501,831.00
Conservation and Education Program		166,419.00
Water Quality and Supply Program		7,560,069.00
Sub Total		9,228,319.00
Rate Stabilization Fund		634,460.00
General Fund (Operations and Administration)		11,426,037.02
Total Fund Balances	\$	21,288,816.02

MANAGEMENT STATEMENT: It is the opinion of management that all fund balances are in compliance with all applicable statutes and the current investment policy of the District. It is also the opinion of management that projected cash flow liquidity is adequate to meet the next six months of expected obligations of the District.



California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

March 04, 2022

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
GENERAL MANAGER
602 EAST HUNTINGTON DRIVE, SUITE B
MONROVIA, CA 91016

[Tran Type Definitions](#)

Account Number: 90-19-021

February 2022 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
2/7/2022	2/4/2022	RD	1697165	N/A	EVELYN RODRIGUEZ	24,000,000.00
2/25/2022	2/18/2022	RW	1697895	N/A	EVELYN RODRIGUEZ	-21,500,000.00

Account Summary

Total Deposit:	24,000,000.00	Beginning Balance:	12,057,374.71
Total Withdrawal:	-21,500,000.00	Ending Balance:	14,557,374.71



Upper San Gabriel Valley Municipal Water District - Account #10214

MONTHLY ACCOUNT STATEMENT

FEBRUARY 1, 2022 THROUGH FEBRUARY 28, 2022

Chandler Team:

For questions about your account, please call (800) 317-4747,
or contact operations@chandlerasset.com

Custodian

US Bank
Ryan Morris
(503) 464-3685

CHANDLER ASSET MANAGEMENT
chandlerasset.com

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures.



PORTFOLIO CHARACTERISTICS

Average Modified Duration	1.33
Average Coupon	0.95%
Average Purchase YTM	0.89%
Average Market YTM	1.08%
Average S&P/Moody Rating	AA+/Aaa
Average Final Maturity	1.35 yrs
Average Life	1.34 yrs

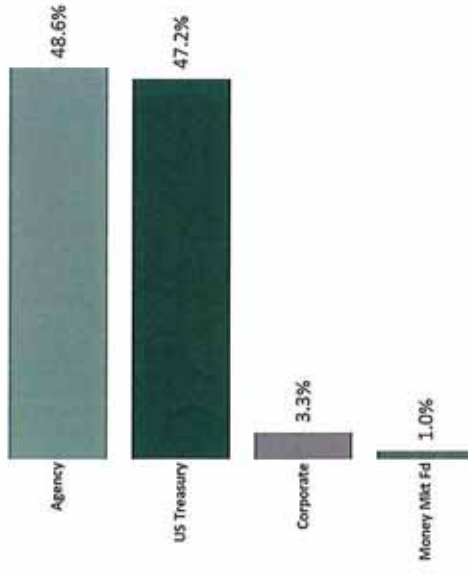
ACCOUNT SUMMARY

	Beg. Values as of 1/31/22	End Values as of 2/28/22
Market Value	5,135,234	5,121,289
Accrued Interest	12,790	14,003
Total Market Value	5,148,024	5,135,292
Income Earned	3,919	3,729
Cont./WD		-620
Par	5,163,123	5,165,518
Book Value	5,170,448	5,172,430
Cost Value	5,170,891	5,173,841

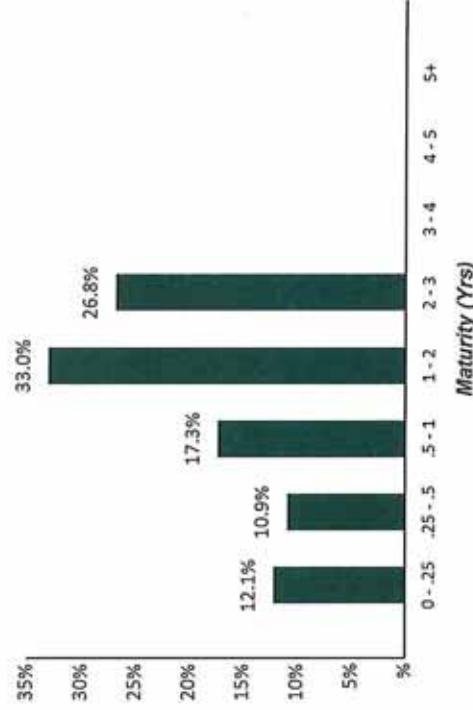
TOP ISSUERS

Government of United States	47.2%
Federal Farm Credit Bank	14.9%
Federal Home Loan Mortgage Corp	14.3%
Federal Home Loan Bank	14.0%
Federal National Mortgage Assoc	5.3%
Apple Inc	1.2%
First American Govt Oblig Fund	1.0%
Caterpillar Inc	1.0%
Total	98.9%

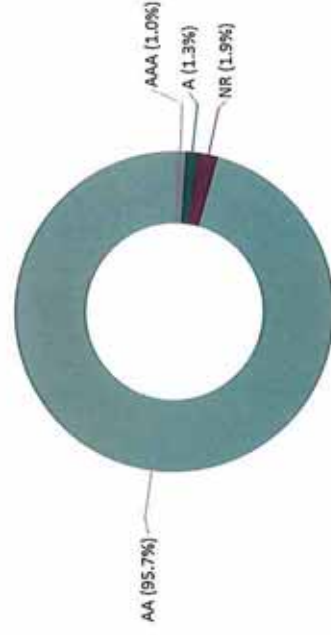
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

	1M	3M	YTD	1YR	2YRS	3YRS	5YRS	10YRS	5/31/2014
Upper San Gabriel Valley Municipal Water District	-0.24%	-0.85%	-0.72%	-1.01%	0.20%	1.48%	1.42%	N/A	1.15%
ICE BofA 0-3 Yr US Treasury Index*	-0.27%	-0.93%	-0.75%	-1.08%	0.11%	1.43%	1.29%	N/A	1.07%

*ICE BofA 1-3 Yr US Treasury & Agency Index to 3/31/19

Statement of Compliance

As of February 28, 2022



Upper San Gabriel Valley Municipal Water District

Assets managed by Chandler Asset Management are in full compliance with state law and with the District's investment policy.

Category	Standard	Comment
U.S. Treasuries	No limitation; 5 year max maturity	Complies
Federal Agencies	60% max for Federal Agency obligations that do not have a guarantee by the U.S. Government; No limitation for Federal Agencies guaranteed by the U.S. Government; 5 year maximum maturity	Complies
Supranational Obligations	"AA" rating category or higher by a NRSRO; 30% max; 10% max per issuer; USD denominated senior unsecured unsubordinated obligations; Issued or unconditionally guaranteed by IBRD, IFC, or IADB	Complies
Corporate Notes and Bonds	"A" rating category or better by a NRSRO for maturities 2 years or less; "AA" rated or better by a NRSRO for maturities greater than 2 years; 30% max; 5% max per issuer; Corporations organized and operating within the U.S. or by depository institutions licensed by the U.S. or any state and operating within the U.S.; 5 years max maturity	Complies
Negotiable Certificates of Deposit	"F1" or higher rating by Fitch; 1 year maximum maturity; Credit requirements may be waived for any time deposit that is FDIC insured	Complies
Certificates of Deposit/ Time Deposits	"F1" or higher rating by Fitch; 1 year max maturity; Credit requirements may be waived for any time deposit that is insured	Complies
Local Agency Investment Fund (LAIF)	Maximum amount permitted by State Treasury policy	Complies
Local Government Investment Pools		Complies
Money Market Mutual Funds	Registered with SEC under Investment Company Act of 1940, provided that Funds meet either of the following criteria: (i) Highest rating by two NRSROs; or (ii) Retained an investment adviser registered or exempt from SEC registration with > 5 years experience managing money market mutual funds with AUM >\$500 million; 20% max in Money Market Funds	Complies
Maximum Maturity	5 years	Complies



BOOK VALUE RECONCILIATION		CASH TRANSACTION SUMMARY	
BEGINNING BOOK VALUE		BEGINNING BALANCE	\$18,123.34
<u>Acquisition</u>		<u>Acquisition</u>	
+ Security Purchases	\$69,813.10	Contributions	\$0.00
+ Money Market Fund Purchases	\$102,827.81	Security Sale Proceeds	\$100,078.13
+ Money Market Contributions	\$0.00	Accrued Interest Received	\$849.45
+ Security Contributions	\$0.00	Interest Received	\$1,900.00
+ Security Transfers	\$0.00	Dividend Received	\$0.23
Total Acquisitions	\$172,640.91	Principal on Maturities	\$0.00
<u>Dispositions</u>		Interest on Maturities	\$0.00
- Security Sales	\$100,078.13	Calls/Redemption (Principal)	\$0.00
- Money Market Fund Sales	\$69,813.10	Interest from Calls/Redemption	\$0.00
- MMF Withdrawals	\$620.25	Principal Paydown	\$0.00
- Security Withdrawals	\$0.00	Total Acquisitions	\$102,827.81
- Security Transfers	\$0.00	<u>Dispositions</u>	
- Other Dispositions	\$0.00	Withdrawals	\$620.25
- Maturities	\$0.00	Security Purchase	\$69,813.10
- Calls	\$0.00	Accrued Interest Paid	\$0.00
- Principal Paydowns	\$0.00	Total Dispositions	\$70,433.35
Total Dispositions	\$170,511.48	ENDING BOOK VALUE	\$50,517.80
<u>Amortization/Accretion</u>			
+/- Net Accretion	(\$233.70)		
<u>Gain/Loss on Dispositions</u>			
+/- Realized Gain/Loss	\$86.26		
ENDING BOOK VALUE	\$5,172,430.03		

Upper San Gabriel Valley Municipal Water District

Holdings Report

Account #10214

As of February 28, 2022



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
313378CR0	FHLB Note 2.25% Due 3/11/2022	150,000.00	09/15/2017 1.81%	152,800.50 150,017.14	100.06 0.45%	150,097.20 1,593.75	2.95% 80.06	Aaa / AA+ NR	0.03 0.04
313378WG2	FHLB Note 2.5% Due 3/11/2022	90,000.00	04/10/2018 2.66%	89,451.90 89,996.17	100.07 0.56%	90,062.73 1,062.50	1.77% 66.56	Aaa / AA+ NR	0.03 0.04
3133ELWD2	FFCB Note 0.375% Due 4/8/2022	90,000.00	04/03/2020 0.45%	89,866.80 89,993.07	100.02 0.17%	90,020.79 134.06	1.76% 27.72	Aaa / AA+ AAA	0.11 0.11
3133ELYR9	FFCB Note 0.25% Due 5/6/2022	100,000.00	04/30/2020 0.31%	99,873.00 99,988.52	99.98 0.34%	99,983.80 79.86	1.95% (4.72)	Aaa / AA+ AAA	0.18 0.19
3133ELE75	FFCB Note 0.25% Due 6/2/2022	100,000.00	06/02/2020 0.25%	99,999.00 99,999.87	99.94 0.47%	99,941.30 61.81	1.95% (58.57)	Aaa / AA+ AAA	0.26 0.26
3134GVJ66	FHLMC Note 0.25% Due 6/8/2022	100,000.00	06/17/2020 0.28%	99,942.00 99,992.03	99.96 0.38%	99,963.20 57.64	1.95% (28.83)	Aaa / NR AAA	0.27 0.28
3130AEBM1	FHLB Note 2.75% Due 6/10/2022	100,000.00	07/05/2018 2.81%	99,774.00 99,984.09	100.65 0.43%	100,654.90 618.75	1.97% 670.81	Aaa / AA+ NR	0.28 0.28
3137EAET2	FHLMC Note 0.125% Due 7/25/2022	55,000.00	07/21/2020 0.24%	54,875.70 54,975.21	99.84 0.52%	54,910.74 6.88	1.07% (64.47)	Aaa / AA+ AAA	0.40 0.41
3135G0W33	FNMA Note 1.375% Due 9/6/2022	100,000.00	09/25/2019 1.62%	99,307.00 99,878.27	100.37 0.66%	100,370.30 668.40	1.97% 492.03	Aaa / AA+ AAA	0.52 0.52
3133EKY91	FFCB Note 1.375% Due 10/11/2022	100,000.00	10/15/2019 1.64%	99,239.00 99,843.75	100.43 0.68%	100,426.60 534.72	1.97% 582.85	Aaa / AA+ AAA	0.62 0.61
3130AFE78	FHLB Note 3% Due 12/9/2022	100,000.00	12/20/2018 2.77%	100,868.00 100,169.53	101.68 0.84%	101,679.00 683.33	1.99% 1,509.47	Aaa / AA+ AAA	0.78 0.77
3133ELJH8	FFCB Note 1.6% Due 1/23/2023	100,000.00	03/03/2020 0.78%	102,332.00 100,725.02	100.74 0.77%	100,742.10 168.89	1.97% 17.08	Aaa / AA+ AAA	0.90 0.90
3133EMPH9	FFCB Note 0.125% Due 2/3/2023	80,000.00	01/26/2021 0.15%	79,955.20 79,979.20	99.09 1.11%	79,272.48 7.78	1.54% (706.72)	Aaa / AA+ AAA	0.93 0.93
313382AX1	FHLB Note 2.125% Due 3/10/2023	195,000.00	Various 0.72%	203,061.40 197,766.96	101.04 1.11%	197,032.29 1,968.29	3.88% (734.67)	Aaa / AA+ AAA	1.03 1.01
3137EAER6	FHLMC Note 0.375% Due 5/5/2023	95,000.00	05/05/2020 0.39%	94,960.10 94,984.30	99.08 1.16%	94,125.24 114.79	1.84% (859.06)	Aaa / AA+ AAA	1.18 1.18
3135G0Q03	FNMA Note 0.25% Due 5/22/2023	105,000.00	05/20/2020 0.35%	104,683.95 104,870.98	98.88 1.16%	103,827.47 72.19	2.02% (1,043.51)	Aaa / AA+ AAA	1.23 1.22

Upper San Gabriel Valley Municipal Water District

Holdings Report

Account #10214

As of February 28, 2022



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3137EAE54	FHLMC Note 0.25% Due 6/26/2023	100,000.00	09/24/2020 0.23%	100,044.00 100,021.12	98.73 1.22%	98,730.30 45.14	1.92% (1,290.82)	Aaa / AA+ AAA	1.32 1.32
3135G05G4	FNMA Note 0.25% Due 7/10/2023	70,000.00	07/08/2020 0.32%	69,849.50 69,931.83	98.59 1.29%	69,014.19 24.79	1.34% (917.64)	Aaa / AA+ AAA	1.36 1.36
3137EAEV7	FHLMC Note 0.25% Due 8/24/2023	95,000.00	08/19/2020 0.28%	94,903.10 94,952.26	98.50 1.27%	93,571.77 4.62	1.82% (1,380.49)	Aaa / AA+ AAA	1.48 1.48
3137EAEW5	FHLMC Note 0.25% Due 9/8/2023	65,000.00	09/02/2020 0.26%	64,978.55 64,989.15	98.41 1.30%	63,967.87 78.09	1.25% (1,021.28)	Aaa / AA+ AAA	1.53 1.51
3137EAEY1	FHLMC Note 0.125% Due 10/16/2023	80,000.00	10/14/2020 0.25%	79,701.60 79,838.13	98.05 1.34%	78,439.60 37.50	1.53% (1,398.53)	Aaa / AA+ AAA	1.63 1.62
3137EAEZ8	FHLMC Note 0.25% Due 11/6/2023	105,000.00	11/03/2020 0.28%	104,905.50 104,946.97	98.14 1.37%	103,043.33 83.85	2.01% (1,903.64)	Aaa / AA+ AAA	1.69 1.67
3137EAF2A	FHLMC Note 0.25% Due 12/4/2023	50,000.00	12/02/2020 0.28%	49,950.50 49,970.93	98.01 1.40%	49,003.95 30.21	0.95% (966.98)	Aaa / AA+ AAA	1.76 1.75
3133EMRZ7	FFCB Note 0.25% Due 2/26/2024	85,000.00	02/22/2021 0.26%	84,969.40 84,979.68	97.57 1.49%	82,937.73 2.95	1.62% (2,041.95)	Aaa / AA+ AAA	1.99 1.98
3130AQF40	FHLB Note 1% Due 12/20/2024	75,000.00	12/21/2021 1.03%	74,934.00 74,938.16	98.38 1.59%	73,787.63 143.75	1.44% (1,150.53)	Aaa / AA+ AAA	2.81 2.75
3133ENKS8	FFCB Note 1.125% Due 1/6/2025	40,000.00	01/06/2022 1.20%	39,910.00 39,914.04	98.59 1.63%	39,437.60 62.50	0.77% (476.44)	Aaa / AA+ AAA	2.86 2.79
3133ENPG9	FFCB Note 1.75% Due 2/14/2025	70,000.00	02/10/2022 1.84%	69,813.10 69,815.49	100.28 1.65%	70,198.45 54.44	1.37% 382.96	Aaa / AA+ AAA	2.96 2.87
Total Agency		2,495,000.00	0.91%	2,504,948.80 2,497,461.87	0.93%	2,485,242.56 8,401.48	48.56% (12,219.31)	Aaa / AA+ AAA	1.00 0.99
CORPORATE									
037833CQ1	Apple Inc Callable Note Cont 4/11/2022 2.3% Due 5/11/2022	60,000.00	07/09/2019 2.18%	60,190.80 60,007.78	100.24 0.34%	60,141.30 421.67	1.18% 133.52	Aaa / AA+ NR	0.20 0.11
89236TJD8	Toyota Motor Credit Corp Note 0.4% Due 4/6/2023	20,000.00	04/06/2021 0.44%	19,983.80 19,991.06	98.91 1.40%	19,781.04 32.22	0.39% (210.02)	A1 / A+ A+	1.10 1.09
14913R2S5	Caterpillar Financial Service Note 0.95% Due 1/10/2024	50,000.00	01/14/2022 1.07%	49,886.00 49,892.48	98.80 1.60%	49,400.30 67.29	0.96% (492.18)	A2 / A A	1.87 1.84



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
CORPORATE									
023135BW5	Amazon.com Inc Note 0.45% Due 5/12/2024	40,000.00	05/10/2021 0.50%	39,941.60 39,957.21	97.65 1.54%	39,058.40 54.50	0.76% (898.81)	A1 / AA AA-	2.20 2.18
Total Corporate		170,000.00	1.25%	170,002.20 169,848.53	1.11%	168,381.04 575.68	3.29% (1,467.49)	A1 / AA- A+	1.26 1.21
MONEY MARKET FUND									
31846V203	First American Govt Obligation Fund Class Y	50,517.80	Various 0.01%	50,517.80 50,517.80	1.00 0.01%	50,517.80 0.00	0.98% 0.00	Aaa / AAA AAA	0.00 0.00
Total Money Market Fund		50,517.80	0.01%	50,517.80 50,517.80	0.01%	50,517.80 0.00	0.98% 0.00	Aaa / AAA AAA	0.00 0.00
US TREASURY									
912828W89	US Treasury Note 1.875% Due 3/31/2022	75,000.00	02/27/2018 2.60%	72,902.34 74,957.82	100.14 0.24%	75,104.40 587.23	1.47% 146.58	Aaa / AA+ AAA	0.08 0.09
912828XR6	US Treasury Note 1.75% Due 5/31/2022	100,000.00	03/12/2018 2.60%	96,621.09 99,800.34	100.32 0.49%	100,318.60 437.50	1.96% 518.26	Aaa / AA+ AAA	0.25 0.25
9128282P4	US Treasury Note 1.875% Due 7/31/2022	100,000.00	12/30/2019 1.60%	100,683.59 100,110.19	100.54 0.60%	100,535.20 150.21	1.96% 425.01	Aaa / AA+ AAA	0.42 0.42
912828L24	US Treasury Note 1.875% Due 8/31/2022	100,000.00	11/26/2018 2.90%	96,363.28 99,515.28	100.58 0.71%	100,582.00 5.10	1.96% 1,066.72	Aaa / AA+ AAA	0.50 0.50
912828L57	US Treasury Note 1.75% Due 9/30/2022	100,000.00	12/11/2019 1.66%	100,257.81 100,053.68	100.58 0.75%	100,582.00 730.77	1.97% 528.32	Aaa / AA+ AAA	0.59 0.58
912828M80	US Treasury Note 2% Due 11/30/2022	100,000.00	11/25/2019 1.61%	101,132.81 100,282.17	100.82 0.91%	100,816.40 500.00	1.97% 534.23	Aaa / AA+ AAA	0.75 0.74
912828YW4	US Treasury Note 1.625% Due 12/15/2022	100,000.00	01/16/2020 1.57%	100,156.25 100,042.48	100.56 0.92%	100,558.60 339.29	1.96% 516.12	Aaa / AA+ AAA	0.79 0.79
91282CAK7	US Treasury Note 0.125% Due 9/15/2023	100,000.00	05/28/2021 0.19%	99,855.47 99,903.13	98.19 1.31%	98,191.40 57.67	1.91% (1,711.73)	Aaa / AA+ AAA	1.55 1.53



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
91282CAP6	US Treasury Note 0.125% Due 10/15/2023	100,000.00	11/09/2020 0.24%	99,660.16 99,811.48	98.02 1.36%	98,023.40 47.05	1.91% (1,788.08)	Aaa / AA+ AAA	1.63 1.61
91282CAW1	US Treasury Note 0.25% Due 11/15/2023	100,000.00	06/17/2021 0.29%	99,906.25 99,933.52	98.10 1.38%	98,101.60 73.20	1.91% (1,831.92)	Aaa / AA+ AAA	1.71 1.69
91282CBA8	US Treasury Note 0.125% Due 12/15/2023	100,000.00	12/17/2020 0.19%	99,816.41 99,889.74	97.75 1.40%	97,750.00 26.10	1.90% (2,139.74)	Aaa / AA+ AAA	1.79 1.78
91282CBE0	US Treasury Note 0.125% Due 1/15/2024	100,000.00	01/12/2021 0.24%	99,644.53 99,777.63	97.59 1.43%	97,593.80 15.54	1.90% (2,183.83)	Aaa / AA+ AAA	1.88 1.86
91282CBM2	US Treasury Note 0.125% Due 2/15/2024	100,000.00	02/16/2021 0.20%	99,761.72 99,843.91	97.47 1.43%	97,472.70 4.83	1.90% (2,371.21)	Aaa / AA+ AAA	1.96 1.95
91282CBR1	US Treasury Note 0.25% Due 3/15/2024	100,000.00	03/10/2021 0.33%	99,769.53 99,843.34	97.55 1.47%	97,554.70 115.33	1.90% (2,288.64)	Aaa / AA+ AAA	2.04 2.02
91282CBV2	US Treasury Note 0.375% Due 4/15/2024	100,000.00	04/14/2021 0.36%	100,035.16 100,024.89	97.68 1.49%	97,679.70 141.14	1.90% (2,345.19)	Aaa / AA+ AAA	2.13 2.10
91282CCC3	US Treasury Note 0.25% Due 5/15/2024	100,000.00	05/12/2021 0.35%	99,707.03 99,784.16	97.28 1.51%	97,277.30 73.20	1.90% (2,506.86)	Aaa / AA+ AAA	2.21 2.19
91282CCG4	US Treasury Note 0.25% Due 6/15/2024	100,000.00	06/09/2021 0.31%	99,820.31 99,862.77	97.13 1.53%	97,132.80 52.20	1.89% (2,729.97)	Aaa / AA+ AAA	2.30 2.27
91282CCL3	US Treasury Note 0.375% Due 7/15/2024	100,000.00	07/13/2021 0.42%	99,863.28 99,891.85	97.30 1.53%	97,304.70 46.62	1.90% (2,587.15)	Aaa / AA+ AAA	2.38 2.35
912828YE4	US Treasury Note 1.25% Due 8/31/2024	100,000.00	08/05/2021 0.39%	102,605.47 102,124.35	99.26 1.55%	99,257.80 3.40	1.93% (2,866.55)	Aaa / AA+ AAA	2.51 2.45
91282CCX7	US Treasury Note 0.375% Due 9/15/2024	100,000.00	09/10/2021 0.44%	99,804.69 99,834.45	97.04 1.57%	97,035.20 173.00	1.89% (2,799.25)	Aaa / AA+ AAA	2.55 2.51
91282CDB4	US Treasury Note 0.625% Due 10/15/2024	100,000.00	10/14/2021 0.63%	99,992.19 99,993.17	97.56 1.58%	97,558.60 235.23	1.90% (2,434.57)	Aaa / AA+ AAA	2.63 2.58
912828YM6	US Treasury Note 1.5% Due 10/31/2024	100,000.00	09/23/2021 0.52%	103,003.91 102,585.01	99.79 1.58%	99,785.20 501.38	1.95% (2,799.81)	Aaa / AA+ AAA	2.67 2.59
91282CDH1	US Treasury Note 0.75% Due 11/15/2024	100,000.00	11/29/2021 0.81%	99,816.41 99,831.86	97.76 1.60%	97,757.80 219.61	1.91% (2,074.06)	Aaa / AA+ AAA	2.72 2.66



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
912828YV6	US Treasury Note 1.5% Due 11/30/2024	75,000.00	09/29/2021 0.57%	77,188.48 76,900.97	99.74 1.60%	74,806.65 281.25	1.46% (2,094.32)	Aaa / AA+ AAA	2.76 2.68
91282CDN8	US Treasury Note 1% Due 12/15/2024	100,000.00	12/09/2021 1.00%	100,003.91 100,003.64	98.37 1.60%	98,367.20 208.79	1.92% (1,636.44)	Aaa / AA+ AAA	2.80 2.73
Total US Treasury		2,450,000.00	0.87%	2,448,372.08 2,454,601.83	1.26%	2,417,147.75 5,025.64	47.17% (37,454.08)	Aaa / AA+ AAA	1.74 1.72
TOTAL PORTFOLIO		5,165,517.80	0.89%	5,173,840.88 5,172,430.03	1.08%	5,121,289.15 14,002.80	100.00% (51,140.88)	Aaa / AA+ AAA	1.35 1.33
TOTAL MARKET VALUE PLUS ACCRUED						5,135,291.95			



**GREAT PACIFIC
SECURITIES**
Member SIPC, FINRA, NYSE, NASD

Brokerage Account Statement

February 1, 2022 - February 28, 2022
Account Number: GPC-016100

UPPER SAN GABRIEL VALLEY
WATER DISTRICT
602 E HUNTINGTON DR STE B
MONROVIA CA 91016-3600

Portfolio at a Glance

	This Period
BEGINNING ACCOUNT VALUE	\$478,420.37
Dividends, Interest and Other Income	625.00
Other Transactions	-1.00
Net Change in Portfolio ¹	-2,910.00
ENDING ACCOUNT VALUE	\$476,134.37
Accrued Interest	\$0.00

¹ Net Change in Portfolio is the difference between the ending account value and beginning account value after activity.

Your Registered Representative:
KRISTAIN MILLS
(714)619-3000

Your Account Information

TAX LOT DEFAULT DISPOSITION METHOD

Default Method for Mutual Funds:

Default Method for Stocks in a Dividend Reinvestment Plan:

Default Method for all Other Securities:

BOND AMORTIZATION ELECTIONS

Amortize premium on taxable bonds based on Constant Yield Method: Yes

Accrual market discount method for all other bond types:

Include market discount in income annually: No

First In First Out

First In First Out

First In First Out

Constant Yield Method

No



Your Account Information (continued)

ELECTRONIC DELIVERY

Your electronic delivery selections for account communications are listed below:

Electronic Delivery

- Enrollment
- Communication
- Statements and Reports
- Trade Confirmations
- Tax Documents
- Notifications
- Prospectus*
- Proxy/Shareholder Communications*

E-mail notifications are delivered to the following e-mail address(es):

evelyn@usgvmwd.org

*evelyn@usgvmwd.org is on file for these documents

Please log in to your account or contact your Registered Representative to make any changes to your electronic delivery preferences.

Portfolio Holdings

Description	Quantity	Opening Balance	Closing Balance	Accrued Income	30-Day Yield
CASH, MONEY FUNDS AND BANK DEPOSITS 1.00% of Portfolio					
Cash Balance	0.00	624.37			
Money Market					
GOLDMAN SACHS FSO GOVT CMS	0.37	0.00		0.00	0.03%
Total Money Market	\$0.37	\$0.00		\$0.00	
TOTAL CASH, MONEY FUNDS AND BANK DEPOSITS					
		\$0.37	\$624.37	\$0.00	
FIXED INCOME 99.00% of Portfolio (In Maturity Date Sequence)					
U.S. Treasury Securities					
UNITED STS TREAS NTS 0.250% 08/31/25 B/E DTD 08/31/20 1ST CPN	500,000.0000	95.1020	475,510.00	0.00	
DTE 02/28/21 CPN PMT SEMI ANNUAL ON FEB 28 AND AUG 31 Moody					
Rating Aaa					
Security Identifier: 91282CAJ0					
Total U.S. Treasury Securities	500,000.0000		\$475,510.00	\$0.00	
TOTAL FIXED INCOME					
			\$475,510.00	\$0.00	
Total Portfolio Holdings					
			Market Value	Accrued Interest	
			\$476,134.37	\$0.00	



Upper San Gabriel Valley Municipal Water District
Summary of Director Outreach Expenses
For the period of July 1, 2021 through February 28, 2022

Director	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Actual to Date	Balance Remaining
Director Chavez	\$ 210.00	-	-	-	-	-	300.00	500.00	\$ 1,010.00	\$ 3,990.00
Director Fellow	50.00	2,750.00	1,097.00	-	-	150.00	-	550.00	4,597.00	403.00
Director Treviño	1,950.00	220.00	-	500.00	-	180.00	-	-	2,850.00	2,150.00
Director Santana	50.00	300.00	750.00	-	1,000.00	250.00	-	-	2,350.00	2,650.00
Director Garcia	-	500.00	750.00	650.00	-	-	-	-	1,900.00	3,100.00
Total	\$ 2,260.00	3,770.00	2,597.00	1,150.00	1,000.00	580.00	300.00	1,050.00	\$ 12,707.00	\$ 12,293.00

Upper San Gabriel Valley Municipal Water District
 Director Public Outreach Program Expenses
 For the period of July 1, 2021 through February 28, 2022

Director Chavez

<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>	<u>Recipient</u>
07/19/21	Conservation Ad	210.00	22945	San Gabriel Valley Examiner
01/12/22	State of the District Breakfast	300.00	23110	Hacienda La Puente Unified School District
02/03/22	2022 Because We Care Program Sponsorship	500.00	23119	Delhaven Community Center
		Total		
		<u>1,010.00</u>		
	Outreach Fund Balance	<u>3,990.00</u>		

Upper San Gabriel Valley Municipal Water District
 Director Public Outreach Program Expenses
 For the period of July 1, 2021 through February 28, 2022

Director Fellow

<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>	<u>Recipient</u>
07/19/21	Membership Renewal 2021-2022	50.00	22942	Temple City Chamber of Commerce
08/01/21	Conservation Ad	2,750.00	21208	Civic Publications, Inc.
09/17/21	Basketball Team Jerseys for Arcadia League Sponsorship	500.00	23004	Media Marketing Services, Inc.
09/17/21	Membership Dues: 10/01/21 - 09/30/22	307.00	23005	Monrovia Chamber of Commerce
09/17/21	Membership Dues: 10/01/21 - 09/30/22	290.00	23009	Arcadia Chamber of Commerce
12/08/21	Honoring Margaret Clark Sponsorship	150.00	23081	Greater LA Area Council, BSA
02/18/22	Camellia Festival Sponsorship	300.00	23137	City of Temple City
02/18/22	12th Annual Neighborhood Conference Sponsorship	250.00	23138	City of Monrovia
	Total	<u><u>4,597.00</u></u>		
	Outreach Fund Balance	<u><u>403.00</u></u>		

Upper San Gabriel Valley Municipal Water District
 Director Public Outreach Program Expenses
 For the period of July 1, 2021 through February 28, 2022

Director Santana

<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>	<u>Recipient</u>
07/20/21	Membership Renewal 2021-2022	50.00	22952	Baldwin Park Business Association
08/17/21	Veteran's Charity Golf Tournament Sponsorship	300.00	22982	American Legion Post 241
09/03/21	Information Booth and Sponsorship	250.00	22990	City of Duarte
09/17/21	Day of the Dead Family Festival Sponsorship	500.00	23007	Downtown El Monte Business Association
11/30/21	18th Annual Tamalada Fundraiser	1,000.00	23072	Community Partners FBO
12/08/21	2021 Drive Thru Holiday Toy Drive	250.00	23083	El Monte/South El Monte Emergency Resource Association
		Total		
		<u>2,350.00</u>		
	Outreach Fund Balance	<u>2,650.00</u>		

Upper San Gabriel Valley Municipal Water District
 Director Public Outreach Program Expenses
 For the period of July 1, 2021 through February 28, 2022

Director Garcia

<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>	<u>Recipient</u>
08/03/21	2021 Film Festival Sponsorship	500.00	22966	Film It West Covina
09/17/21	Annual Oak Tree Challenge 5K/1Mile Run/Walk Sponsorship	500.00	23006	Charter Oak Education Foundation
09/17/21	First Annual Golf Tournament Sponsorship	250.00	23010	Optimist International
10/27/21	Christmas Parade Sponsorship	500.00	23043	City of Covina
10/27/21	Charity Golf Tournament Sponsorship	150.00	23047	Kiwanis Club of West Covina
		Total		
		<u>1,900.00</u>		
	Outreach Fund Balance			
		<u>3,100.00</u>		

RESOLUTION NO. 04-22-638

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM, AND REAUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD FOR THE NEXT MEETING

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

WHEREAS, the Brown Act, 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, the Board of Directors on March 16, 2022 adopted Resolution Number 03-22-635, finding that the requisite conditions exist for the legislative bodies of District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953 and these emergency conditions persist to exist; and

WHEREAS, the Board of Directors does hereby find that the COVID-19 pandemic, the Delta and Omicron variant viruses and the fact that not all people have been vaccinated have caused, and will continue to cause, conditions of peril to the safety of persons within the District boundaries that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and 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 legislative bodies 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 the Board 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 by providing virtual and audio access to the public, staff and Directors.

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

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

Section 2. The Board of Directors hereby considers the conditions of the state of emergency in the District boundaries and proclaims that since a local emergency persists throughout those boundaries, and in view of the fact that substantial part of the population remains unvaccinated and COVID-19 virus continues to mutate to new variants, holding in-person meetings would create a health risk to the public, staff and Directors.

Section 3. The Board hereby ratifies the Governor Newsom's Proclamation of State of Emergency.

Section 4. The staff and consultants 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. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days from passage, or until such time the Board of Directors makes additional findings or adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District's legislative bodies may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953, whichever comes first.

PASSED, APPROVED, AND ADOPTED this 13th day of April, 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Ed Chavez, President

ATTEST:

Katarina Garcia, Secretary

(SEAL)

APPROVED AS TO FORM:

Steve O'Neill, District Counsel



MEMORANDUM



ITEM 6. (e)

DATE: April 4, 2022
TO: Government and Community Affairs Committee and Board of Directors
FROM: General Manager
SUBJECT: Federal and State Legislative Bill Summaries

RECOMMENDATION

Approve staff recommendation for federal and state legislative bill positions: STREAM Act, H.R. 5438, H.R. 4602, H.R. 3293, SB 1197, SB 896, AB 2163, AB 2078, and AB 1944. which are consistent with Upper District’s 2021-22 Legislative Policy Principles adopted by the Board in December 2021.

Federal Bill Analysis

STREAM “Support to Rehydrate the Environment, Agriculture and Municipalities” Act (Feinstein)

This legislation is not yet in print, but has been presented in draft form. This bill modifies the existing drought program, clarifies how COVID-19 federal recovery funds should be used for authorized water projects, and authorizes funding for various water infrastructure, water resource programs and environmental justice issues.

- Essentially, the bill authorizes funding for the following:
 - \$750 million – storage and conveyance projects
 - \$300 million – water recycling projects
 - \$250 million – environmental restoration
 - \$150 million – desalination
 - \$100 million – drinking water assistance for DACs (disadvantaged communities)
 - \$150 million – loans
- Expedites water recycling and desalination projects, and non-federal storage projects with less than \$250 million in federal funding, by allowing the Dept. of Interior to approve the projects.
- Requires Congressional approval of future federal storage projects and non-federal storage projects with over \$250 million in federal funding.
- Projects to repair aging Reclamation infrastructure are authorized to include modified components with additional public benefits or other project benefits.

H.R. 5438 (Cartwright): Water Advanced Technologies for Efficient Resource Use Act of 2021.

Status: 10/1/21 Referred to the House Subcommittee on Environment and Climate Change

Summary: H.R. 5438 authored by Congressman Matt Cartwright of Pennsylvania would provide grants to eligible entities to provide incentives to covered consumers for the purchase of EPA WaterSense products. It also includes a tax parity for water conservation measures.

Analysis: This bill would greatly benefit the District if enacted. Residents would not be deterred from participating in rebate programs due to tax reporting requirements, and more water-use efficiency devices

would be installed in homes of disadvantaged communities to increase water savings.

STAFF RECOMMENDATION: Support

H.R. 4602 (Lowenthal): WIPPES Act.

Status: 7/22/21 Referred to the House Subcommittee on Consumer Protection and Commerce

Summary: H.R. 4602 authored by Congressman Alan Lowenthal (CA-D) and Lisa McClain (MI-R) would require Federal Trades Commission to issue regulations require packaging entities to clearly label disposable non-woven products – known as wet wipes – with “Do Not Flush” with a symbol. The commission would also be responsible for enforcement.

Analysis: This is bipartisan legislation that is also supported by Metropolitan Water District (MWD), Association of California Water Agencies (ACWA), and California Association of Sanitation Agencies (CASA). Last year, Upper District supported a state bill AB 818 by Assemblymember Bloom that was signed into law. It required wipes to be clearly labeled with the same guidelines as H.R. 4602. When these wet wipe products are flushed into the sewer system, they can cause significant issues for private property owners, sewer collection systems, and wastewater treatment plants. It is important that there is clear and consistent labeling among these products that claim to be “flushable.” H.R. 4602 aims to address this issue by correcting the misleading marketing surrounding these products.

STAFF RECOMMENDATION: Support

H.R. 3293 (Rochester): Low-Income Water Customer Assistance Programs Act of 2021.

Status: 6/29/21 Amended by the Committee on Energy and Commerce

Summary: H.R. 3293 authored by Congressman Lisa Rochester of Delaware would direct the EPA to create grant programs to assist low-income households in maintaining access to drinking water and wastewater services. The grants would help low-income or disadvantaged households pay their drinking water or wastewater utility bills. The State and community water systems would be allowed to apply for the grants.

Analysis: This bill is currently supported by MWD and ACWA. This bill would essentially allow water retailers to apply for these EPA grants to expand its existing ratepayer assistance program.

STAFF RECOMMENDATION: Support

State Bill Analysis

SB 1197 (Caballero): Water Innovation and Drought Resiliency Act of 2022.

Amended: 3/16/22; **Location:** Senate Natural Resources and Water Committee; **Hearing:** 4/19/22

Summary: SB 1197 authored by Senator Anna Caballero would create the Initiative to Advance Water Innovation and Drought Resiliency at the Office of Planning and Research. This office serves the Governor to develop long-range planning and research. Under the new program initiative, staff would recommend new technologies and other innovative approaches to the water sector. Specific measures would need to be conducted by December 31, 2024, and make recommendations to the Legislature. Additionally, this bill would create the Water Innovation and Drought Resiliency Fund and require the Department of Finance to develop a standardized agreement to allow for voluntary donations to the fund by any person, government entity, educational institution, corporation, or business.

Analysis: This bill is a reintroduction of SB 351 which the Upper District Board supported in May 2021. California Mutual Utilities Associations (CMUA) is the sponsor. Metropolitan Water District (MWD), Water Reuse of California, and the Association of California Water Agencies (ACWA) have taken a support/favor position. Climate change, subsidence and naturally aging infrastructure has placed challenges on our water systems. It is only logical for the state to come up with new strategies and technological approaches to address these challenges and adopt sustainable solutions. Additionally, one of the framing principles for the Governor’s Water Resilience Portfolio “was embracing innovation and new technologies.” This bill is an

appropriate and timely move forward in this age of innovation and modernity, setting the foundation for decades to come. For these reasons, Upper District staff is recommending a support position.

STAFF RECOMMENDATION: Support

SB 896 (Dodd): Wildfires: defensible space: grant programs: local governments.

Amended: 3/10/22; **Location:** Senate Appropriations Committee; **Hearing:** 4/4/22

Summary: SB 896 authored by Senator Bill Dodd and coauthored by Senators Stern and Hueso would require any local government entity that is qualified to conduct defensible space assessments in high hazard or fire prone areas to use a common reporting platform. The data received will then be presented to the Legislature by December 31, 2023, and every year thereafter by the Department of Forestry and Fire Protection (CalFIRE). Existing law requires grants to be made available to local agencies for fire prevention and other home hardening education activities. This bill takes grant application benefits a step further by requiring CalFIRE to award a 5% scoring bonus for those that used the reporting platform.

Analysis: ACWA has taken a favor position. The Bobcat Fires ravaged the local San Gabriel River Watershed, which potentially jeopardized our water quality and residential properties along the foothill cities. As climate change continues to worsen water supply conditions and enhance extreme heats, wildfires are going to become more frequent. The region can benefit greatly from this type of data sharing. These are strategies and tools that would allow the state and region to appropriately respond to such environmental catastrophes. Creating an added incentive to safeguard homes from being burned by wildfires is a bonus for the region. It will incentivize better data management, giving state up to date data to drive policy making related to defensible space and other efforts. Additionally, Upper District has offered a series of fire prevention landscape classes. This can potentially be a pursuable grant program for the District or cities affected by such disasters.

STAFF RECOMMENDATION: Support

AB 2163 (Rubio): San Gabriel Basin Water Quality Authority Act.

Introduced: 2/15/22; **Location:** Assembly Appropriations Committee

Summary: AB 2163 authored by Assemblymember Blanca Rubio would extend the San Gabriel Basin Water Quality Authority Act from July 1, 2030 to July 1, 2050, extending the authorities and duties of the San Gabriel Basin Water Quality Authority (WQA).

Analysis: This bill is supported by Three Valley Municipal Water District, San Gabriel Valley Municipal Water District, and several of the cities with and without water pumping rights. The San Gabriel Valley Water Association has taken a support if amended position pending review of the draft provisions regarding “raising the cap on the allowed fee assessment that WQA can charge over the course of its existence.” Groundwater continues to be an important source of drinking water to residents and businesses in the San Gabriel Valley. AB 2163 recognizes the reality that the remaining contamination of the groundwater in the San Gabriel Basin will take decades to cleanup and therefore the extension is necessary. To align with regional water quality goals and to continue providing safe and reliable water to the public, Upper District staff is recommending a support position.

STAFF RECOMMENDATION: Support

AB 2078 (Flora): Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program.

Amended: 3/22/22; **Location:** Assembly Water, Parks and Wildlife Committee; **Hearing:** 4/5/22

Summary: Existing law establishes the Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program under the Department of Water Resources (DWR) to research climate forecasting and the causes and impacts that climate change has on atmospheric rivers, to operate reservoirs in a manner that improves flood protection, and to reoperate flood control and water storage facilities to capture water generated by atmospheric rivers. AB 2078 would rename the program to Atmospheric Rivers Research and Forecast

Improvement Program: Enabling Climate Adaptation Through Forecast-Informed Reservoir Operations and Hazard Resiliency (AR/FIRO) Program. It would require the DWR to use appropriated funds to research, develop, and implement new observations, prediction models, and new forecasting methods.

Analysis: This bill is supported by Southern California Water Coalition (SCWC) and ACWA. The bill would require DWR to take all actions within its existing authority to operate reservoirs in a manner that improves flood protection in the state and to operate flood control and water storage facilities to capture water generated by atmospheric rivers, thereby increasing water supply, hydropower availability, and the reliability of water resources in the state. The original provision included "\$10 million" to be funded by the General Fund. Recent amendments had stricken out that language and replaced it with "funds." The ability to better forecast atmospheric rivers will improve reservoir management and increase water supply reliability in California. Specifically in the San Gabriel Valley, the severe burned scars left from local fires made the foothill areas vulnerable to mudslides and flash floods. As an example, Monrovia Canyon Park was significantly damaged by the December atmospheric rivers which lead to \$10 million in damages and repairs. As wildfires become more frequent, and rains become more intense and infrequent, it is important that the region/state has the tools to prepare and mitigate the effects of these disasters.

STAFF RECOMMENDATION: Support

AB 1944 (Lee): Local government: open and public meetings.

Introduced: 2/10/22; **Location:** Assembly Local Government Committee

Summary: AB 1944 authored by Assemblymembers Alex Lee and Cristina Garcia would make changes to the Brown Act's teleconferencing provisions. This bill would require a local agency that is planning on using teleconferencing under existing law, until January 1, 2024, to provide both 1) video stream for the public 2) an option for the public to participate remotely during public comments either through audio visual or a call-in option. This bill would change the requirement of having to publicly notice the remote location to protect one's privacy. For the purposes of the bill, "video streaming" means media in which the data from a live filming or a video file is continuously delivered via the internet to a remote user, allowing a video to be viewed online by the public without being downloaded on a host computer or device.

Analysis: ACWA, CMUA and California Special Districts Association (CSDA) have taken a watch position. By requiring the video stream option, this bill removes the flexibility of having either a call-in or internet-based option to conduct teleconferenced meetings as codified under AB 361. Currently, Upper District is still holding its meetings virtually, both audio-visual and call-in options are available and accessible to the public. If the bill is enacted, video streaming is an added feature that the District will be required to provide but is still within capability. Upper District will continue to monitor the bill and for now is recommending a watch position.

STAFF RECOMMENDATION: Watch



MEMORANDUM



**ITEM 7. (a)
ACTION**

DATE: April 1, 2022
TO: Administration and Finance Committee and Board of Directors
FROM: General Manager
SUBJECT: Board and Committee Meeting Schedule

Recommendation

Staff recommends that the Board of Directors reschedule board and/or committee meetings affected by holidays and conferences in 2022.

Background

This year, a number of regularly scheduled board and committee meetings coincide with certain observed holidays and annual conferences typically attended by board members and staff. In May, the Administration and Finance and Water Resources and Facility Management Committees fall on the week of the ACWA Spring Conference scheduled on May 3-5, 2022. In August, the second board meeting falls on the week of the CSDA annual conference scheduled on August 22 – 25, 2022 and the UWI annual water conference scheduled on August 24 – 26, 2022. In November, the second board meeting falls on the week of Thanksgiving. In December, the first board meeting falls on the week of the CRWUA annual conference scheduled on December 14 – 16, 2022 while the second board meeting of the month falls on the week between Christmas and New Year's.

Subsequent to the Administration and Finance Committee discussion on April 5, 2022, staff identified the following additional scheduling conflict: in July, the Government Affairs and Community Outreach Committee meeting falls on July 4th while the first board meeting falls on the week of the ACWA DC Conference scheduled on July 12 – 14, 2022. In September, the Government Affairs and Community Outreach Committee falls on Labor Day, September 5th.

To address these scheduling conflicts, staff proposes the following meeting schedule for the months of May, July, August, September, November, and December 2022 for board consideration:

May 2022

- a. Reschedule the Administrative and Finance Committee meeting from Tuesday, May 3rd, to Monday, May 9, 2022, and cancel the Water Resources and Facility Management Committee meeting scheduled on May 4, 2022.

July 2022

- a. **Cancel the Government Affairs and Community Outreach Committee meeting scheduled on July 4, 2022.**
- b. **Hold only one board meeting on Wednesday, July 27, 2022.**

August 2022

- a. Hold only one board meeting on Wednesday, August 10, 2022.

September 2022

- a. Reschedule the Government Affairs and Community Outreach Committee from Monday, September 5th, to Monday, September 12, 2022.

November 2022

- a. Hold only one board meeting on Wednesday, November 9, 2022.

December 2022

- a. Reschedule the first board meeting from Wednesday, December 14th, to Wednesday, December 7, 2022.
- b. Cancel the Water Resources and Facility Management Committee and Administration and Finance Committee meetings.

//Attachment

Upper San Gabriel Valley Municipal Water District Yearly Meeting Schedule *(Draft – Subject to Board Approval)*

2022

Jan 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Feb 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Mar 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Apr 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jun 2022						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Jul 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Aug 2022						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Sep 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Oct 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Nov 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Dec 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

BOARD MEETINGS

GOVERNMENT AFFAIRS & COMMUNITY OUTREACH COMMITTEE

WATER RESOURCES & FACILITY MANAGEMENT COMMITTEE

ADMINISTRATION & FINANCE COMMITTEE

HOLIDAY – OFFICE CLOSED

Upper District Holiday:

- 1/1 New Year's Day (OB 12/31)
- 1/17 Martin Luther King Jr. Day
- 2/21 President's Day
- 3/31 Cesar Chavez Day
- 5/30 Memorial Day
- 7/4 Independence Day

- 9/5 Labor Day
- 11/11 Veterans Day
- 11/24 Thanksgiving Day
- 11/25 Day after Thanksgiving
- 12/25 Christmas Day (OB 12/26)

Conferences

- ACWA Spring: May 3 - 5
- ACWA DC: July 12 - 14
- CSDA: Aug 22 - 25
- UWI: Aug 24 - 26
- ACWA/JPIA Fall: Nov 29 - Dec 2
- CRWUA: Dec 14 - 16





MEMORANDUM



ITEM 7. (b) ACTION

DATE: April 1, 2022
TO: Administration and Finance Committee and Board of Directors
FROM: General Manager
SUBJECT: Resolution No. 4-22-637, Initiating Proceedings for the Establishment of a Water Availability or Standby Charge for Fiscal Year 2022/23.

Recommendation

Staff recommends that the Board of Directors:

1. Adopt Resolution No. 4-22-637 (attached);
2. Schedule a public hearing on May 25, 2022; and
3. Instruct the General Manager to publish notice of the hearing as required by statute.

Background

Since Fiscal Year 1992-93, the Upper District has utilized revenues generated from a water availability standby charge to fund its water conservation and water recycling program capital budgets. That charge was originally established at \$10 per acre/parcel for parcels of land within the District boundaries. If the standby charge is reauthorized for fiscal year 2022/23 at a rate of \$10 per acre/parcel, approximately \$2.05 million in revenue will be generated for the year. Standby charge revenue will be utilized to fund the water recycling and conservation programs.

The attached resolution initiates proceedings for the consideration of a water availability standby charge for fiscal year 2022/23. The resolution also establishes May 25, 2022 as the public hearing date regarding the proposed reauthorization of the water availability standby charge as required under Government Code Section 53753.

Attachment

RESOLUTION NO. 4-22-637**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
INITIATING PROCEEDINGS FOR THE ESTABLISHMENT OF A
WATER AVAILABILITY OR STANDBY CHARGE FOR
FISCAL YEAR 2022/23**

WHEREAS, the Upper San Gabriel Valley Municipal Water District, herein after referred to as "Upper District", has initiated the design and implementation of the San Gabriel Valley Water Recycling Program; and

WHEREAS, the Upper District has executed a Memorandum of Understanding to implement Best Management Practices for Urban Water Conservation requiring the development of comprehensive conservation programs; and

WHEREAS, the Upper District has undertaken a Recycled Water Program and a Water Conservation Program that shall require an increased stable revenue source for implementation; and

WHEREAS, the state legislature has provided the Upper District with statutory powers to impose water standby or availability of service charges, by and through Water Code Section 71638 et seq., in addition to preexisting District powers to set rates and charges; and

WHEREAS, rapidly fluctuating water supply conditions have demonstrated the economic and political deficiencies in relying on water sales as the sole alternative revenue source to ad valorem taxes, inasmuch as obtaining reasonably stable revenues from water sales would require rate increases of unacceptable percentages to occur in order to implement necessary water recycling and water conservation projects in a timely manner; and

WHEREAS, the Upper District's financial advisors have counseled this Board that a lack of a stable annual revenue source would significantly and adversely impact the Upper District's ability to fund the development and implementation of long term water recycling and water conservation projects required by the Community to achieve water supply reliability; and

WHEREAS, a program of water standby or availability of service charges collected on parcel or per acre basis would provide a stable and dependable annual revenue source which would allow implementation of necessary projects benefiting the entire Upper District service area; and

WHEREAS, information secured from the County of Los Angeles shows estimated revenues to be received from a water standby or availability of service charge of \$10.00 (Ten Dollars) per acre of land or \$10.00 (Ten Dollars) for each parcel of land less than an acre, would be approximately \$2,050,000.00 (Two Million and Fifty Thousand Dollars); and

WHEREAS, in order to fix such a charge by ordinance pursuant to Water Code Sections 71638, et seq., it is necessary to set forth by resolution the schedule of the proposed charges and give notice of a public hearing; and

WHEREAS, the General Manager and staff believe the proposed recommendation is fair, proper and necessary in order to fund the foregoing programs within the existing service area of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:

Section 1. In accordance with applicable law, a public hearing is hereby set to receive public comment on the implementation of a water standby or availability of service charge on all lands within the Upper District. Said public hearing shall be conducted at the **Upper San Gabriel Valley Municipal Water District Office, 602 E. Huntington Drive, Suite B, Monrovia, California on May 25 2022 at the hour of 8:00 a.m.**, or as soon thereafter as the matter can be heard for the purpose of considering the adoption of an Ordinance fixing a water availability standby charge on or before the third (3rd) Monday of August, 2022; pursuant to the Water Code Sections 71638, et seq.

Section 2. The imposition of such a charge for Fiscal Year 2022/23 is \$10.00 (Ten Dollars) per acre of land, or \$10.00 (Ten Dollars) per parcel of land less than one acre within the boundaries of the Upper District.

Section 3. The General Manager/Secretary of the Upper District is hereby directed to cause due notice of the public hearing to be given in compliance with the applicable state law.

Section 4. The General Manager shall cause a written Engineer's Report to be prepared and filed with the Secretary of the Upper District and made available for public review on or before May 11, 2022. Said report shall be designed to provide the Board and the public with information describing the benefits which create the basis for water standby or availability of service charges as described herein.

Section 5. The General Manager shall cause any and all necessary acts to occur so as to implement this Resolution and conduct the Upper District's public hearing on the proposed water standby or availability of service charge.

PASSED, APPROVED, AND ADOPTED this 13th day of April, 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Ed Chavez, President

ATTEST:

Katarina Garcia, Secretary

(SEAL)

APPROVED AS TO FORM:

Steven P. O'Neill, District Counsel



MEMORANDUM



ITEM 7. (c) ACTION

DATE: April 6, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Professional Services Agreement with Aleshire & Wynder, LLC

Recommendation

Staff recommends that the Board of Directors authorize a professional services agreement with Aleshire & Wynder, LLC for legal services.

Background

The law firm of Olivarez Madruga Lemieux O'Neill ("OMLO") has been serving as the District's general counsel since OMLO's formation in 2017. Effective April 1, 2022, OMLO partners Steven O'Neill and Keith Lemieux moved their water practice to another law firm, Aleshire and Wynder, LLC. Aleshire & Wynder is a "full service" public law firm which provides public agency clients with a wide spectrum of legal specialties including: land use, personnel and labor, environmental law, election law, condemnation, and public finance. Senior members of the firm have represented cities in California continuously for over 35 years. The firm's public agency client base consists of over 50 local governmental entities, and includes serving in various communities as special and general counsel to water districts, community service districts, financing authorities, special districts, and joint powers authorities.

The District's current contract with OMLO, as amended on March 10, 2021, includes rates for transactional services (attending meetings, document review and drafting, providing legal advice, consultation, research, correspondence, legal opinions, and other assistance on miscellaneous legal matters) at \$250.00 per hour for partners and \$235.00 per hour for associates.

The proposed new agreement with Aleshire and Wynder (attached) keeps the same rate structure for transactional services, with one exception. The ceiling on the annual cost of living adjustment is currently at 3%. The new agreement proposes to raise it to 5%.

For comparison purposes, a survey of similar agencies and their rates for transactional services are as follows:

- Water Replenishment District: \$300 - \$500
- Inland Empire Utilities Agency: \$300
- West Basin Municipal Water District: \$235 - \$250, with CPI
- Eastern Municipal Water District: \$235 - \$250, with CPI
- Central Basin Municipal Water District: \$250 - \$400

//Attachment

PROFESSIONAL SERVICES AGREEMENT

This agreement is between **Aleshire & Wynder**, a Limited Liability Partnership, (“Law Firm”) and **Upper San Gabriel Valley Municipal Valley County Water District** (“District”).

1. PURPOSE.

This agreement sets forth the terms and conditions under which the Law Firm will provide legal services to District, effective April 13, 2022. Law Firm will report regularly and keep District informed of significant developments in matters in which Law Firm is providing legal services. During the course of providing these services, Law Firm may express opinions or beliefs about the effectiveness of various courses of actions, but such expressions shall not be construed as promises or guarantees.

2. CONSIDERATION AND BILLING.

(a) Retainer Legal Services.

The retainer legal services (“retainer services”) provided by Law Firm will be charged on a fixed fee basis. District shall pay Law Firm a fixed amount of \$4,064.00 per month in exchange for Law Firm’s preparation, travel, and attendance at all District board meetings, and, as requested, committee meetings. These retainer services also include: review of agendas and other material in preparation for board and committee meeting attendance; review and assistance with draft minutes; and assistance with draft agenda items and closed session items.

(b) Transactional Legal Services.

The transactional legal services (“transactional services”) include providing legal advice (written or oral), consultation, research, reviewing, drafting, and assisting with District contracts, correspondence, and legal opinions, and other assistance on miscellaneous legal matters, not including retainer work as described above.

District will pay Law Firm at the rate of \$254.00 per hour for partners; \$239.00 for associates and \$102.00 for paralegal/law clerks to perform these transactional services. Although Law Firm may furnish estimates of fees or costs that it anticipates will be incurred, these estimates are not intended to be binding, or subject to unforeseen circumstances, and are by their nature inexact. Law Firm shall submit monthly invoices to District for services performed during the prior month. District shall pay the invoice within thirty (30) days of the date of an invoice.

(c) Litigation Services.

District may choose at its sole election to retain Law Firm for certain litigation services. Litigation services include representing District in litigation, administrative, or investigatory hearings, or other extraordinary matters. If Law Firm is retained to provide legal services, Law Firm will be compensated on an hourly basis for these litigation services, based on the value of the services and the time spent performing them. These services include time spent on conferences, court appearances, depositions, travel, research, document drafting and other activities. The amount of fees charged on an invoice is determined by the hours expended by the different attorneys, and other professional personnel involved, and the applicable rates, which are attached as “Attachment A.” Although Law Firm may furnish estimates of fees or costs that we anticipate will be incurred, these estimates are not intended to be binding, are subject to unforeseen circumstances, and are by their nature inexact. Law Firm shall submit monthly invoices to District for services performed during the prior month. The hourly rates may be changed on written notice not more often than annually.

(i) For Litigation Services, Law Firm also charges for various costs such as copying, telephone charges, computerized legal research, messenger services, travel, filing fees and other costs. Invoices for some costs are passed on directly, such as bills for certified shorthand reporters, technical consultants, and other professional fees. District shall reimburse Law Firm for reasonable and necessary expenses incurred for third party services. Law Firm shall attempt to obtain District's prior approval of expenses expected to exceed \$500.00.

(d) **Cost of Living Adjustment and Duty to Cooperate**

The rates for the Transactional Services described above will be adjusted annually as measured by the Consumer Price Index for All Urban Consumers ("CPI-U") for the geographic region known as the Los Angeles-Long Beach-Anaheim Area. At the start of the District's fiscal year in July, 2022 and every July thereafter during the term of this Agreement, rates and amounts shall be increased for the change in the CPI-U rounded up to the nearest dollar for the twelve (12) month period published for the most recent month of May and counting backwards as shown by the U.S. Department of Labor provided, however, that such adjustment shall not be lower than zero percent (0%) nor more than five percent (5%). In addition to the automatic increase, either Law Firm or District can initiate consideration of a rate increase at any time.

Law Firm will report regularly and keep District informed of significant developments in matters in which Law Firm is providing legal services. District agrees to cooperate and keep Law Firm advised of information and developments pertaining to this engagement. Law Firm will provide District a completed W-9 Form to facilitate tax reporting for payments made by District to Law Firm under this Agreement. District agrees to promptly pay the fees, costs and other sums incurred under this Agreement when due.

(e) Payment is due within thirty (30) days of the date of each invoice. If you wish to question any charge, you agree to do so within ten days of the invoice date. Please contact the attorney in charge of your matter if you have any questions about any of your invoices.

(f) If any claim or action is brought against us or any personnel or agents of Law Firm based on District's negligence or misconduct, or if we are asked to testify as a result of our representation of you or must defend the confidentiality of your communications in any proceedings, you agree to pay us for any resulting fees, costs, or damages, including our time, even if our representation of you has ended.

3. REPRESENTATION OF POTENTIALLY ADVERSE INTERESTS.

The California Rules of Professional Conduct, as promulgated by the California State Bar, require that an attorney receive informed written consent from a client prior to undertaking work where there is a potential for conflicts between existing or future clients (Rule 1.7). The Rules require Law Firm to obtain the affirmed written consent of current clients and former clients before Law Firm represents a client with an adverse interest. District agrees to inform the Law Firm of any conflicts which may arise after execution of this Agreement which District believes would affect the representation of District.

Law Firm may have current or future clients which may have interests adverse to District or District's related entities, and Law Firm reserves the right to represent such clients in matters not connected to the representation described herein. If a potential conflict of interest arises in Law Firm's representation of two clients, if such conflict is only speculative or minor, Law Firm may seek waivers from each client with regards to such representation. Should an actual conflict occur between Law Firm's clients and District, Law Firm will attempt to resolve the conflict in a

manner that protects its ability to continue concurrent representation of all Law Firm clients. However, that may not be possible or practical under the applicable ethical rules. By signing below, District represents that it is fully informed regarding the potential conflict of interests between it and existing and future clients of Law Firm, and it waives all rights regarding such conflicts and consents to the District's representation in this regard. However, if actual conflicts exist that are not waived or are unwaivable, Law Firm would withdraw from representing District and assist District in obtaining outside special counsel.

4. TERMINATION.

District may discharge Law Firm by written notice effective when received by Law Firm. Unless specifically agreed, Law Firm will provide no further services and advance no further costs on District's behalf after receipt of the notice.

Notwithstanding the discharge, District will pay Law Firm reasonable fees for services provided and reimburse Law Firm for costs advanced prior to discharge.

Law Firm may withdraw as permitted under the Rules of Professional Conduct of the State Bar of California. The circumstances under which the Rules permit such withdrawal include with District's consent, or when District's conduct renders it unreasonably difficult for Law Firm to carry out the employment effectively. Notwithstanding Law Firm's withdrawal, District will pay Law Firm all reasonable fees for services provided, and reimburse Law Firm for costs advanced, before the withdrawal.

At termination, Law Firm will promptly release District's papers and property, including correspondence, deposition transcripts, exhibits, expert reports, legal documents, legal research, analysis, opinions, notes and memoranda prepared by Law Firm, physical evidence, and other items reasonably necessary to District's representation, whether District paid for them or not. Law Firm will also refund unspent deposits.

5. DISCLAIMER OF GUARANTEE.

Although Law Firm may offer an opinion about possible results regarding the subject matter of this agreement, Law Firm cannot guarantee any particular result. District acknowledges Law Firm has made no promises about the outcome, and opinions offered by Law Firm do not constitute a guarantee.

6. DISPUTES.

If a dispute arises between Law Firm and District regarding fees or costs under this agreement and Law Firm files suit in any court other than small claims court, District will have the right to stay that suit by timely electing to arbitrate the dispute under Business and Professions Code Sections 6200-6206, in which event Law Firm must submit the matter to such arbitration.

The prevailing party in an action or proceeding to enforce this agreement will be entitled to recover reasonable attorney fees and costs incurred.

7. ERRORS AND OMISSIONS INSURANCE COVERAGE.

The Law Firm maintains Professional Liability insurance coverage that would apply to the services to be rendered under this Agreement. The policy limits of Law Firm's errors and omissions insurance coverage are \$3,000,000.00 per claim with a \$3,000,000.00 per aggregate policy term. Law Firm maintains errors and omissions insurance coverage that would apply to the services to be rendered under this agreement.

8. EFFECTIVE DATE OF AGREEMENT.

This agreement is effective when Law Firm receives the agreement executed by District named below.

9. RETENTION OF RECORDS.

When the matter is concluded, we will ask you whether you wish to pick up the files or have our staff destroy them. If you do not respond to our inquiry, we will assume you wish us to destroy the files after three (3) years.

10. COUNTERPARTS.

This Agreement may be executed in counterparts. The Agreement is effective when signed by all parties. The parties will exchange signature pages. A complete agreement consists of the foregoing text and pages with signatures by both parties. Two original agreements will be prepared upon request.

Aleshire & Wynder LLP
18881 Von Karman Avenue, Suite 1700
Irvine, California 92612
(949) 223-1170; Fax (949) 223-1180

Dated: _____, 2022.

By: _____
Fred Galante, Partner

Upper San Gabriel Valley Municipal Water District
602 E. Huntington Drive, #B
Monrovia, CA 91016
(626) 443-2297 : Fax 626-443-0617

Dated: _____, 2022.

By: _____
Thomas A. Love, General Manager

Hourly Billing Rates for Litigation

The firm's current hourly billing rates for litigation services are as follows:

- Work by Partners \$375.00/hr
- Work by Associates \$250.00/hr
- Work by Paralegal \$100.00/hr
- Work by Law Clerks \$100.00/hr

These rates may change from time-to-time to reflect staff changes and professional advancement.

ALESHIRE & WYNDER, LLP
18881 Von Karman Avenue, Suite 1700
Irvine, California 92612
(949) 223-1170; Fax (949) 223-1180



MEMORANDUM



7. (d) ACTION

DATE: April 7, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Los Angeles County Local Agency Formation Commission (LAFCO) Ballot for Special District LAFCO Representative and Alternate.

Action

No staff recommendation, open for Board discussion and action.

Background

All special districts within Los Angeles County have received the attached ballot and have the opportunity to cast the ballot for the three candidates vying for the seat of representative on LAFCO. The candidates receiving the highest number of agency votes will serve for the term expiring in May 2022 as the special district representative to LAFCO.

The three candidates vying for the voting member representative and the two candidates for alternate are listed on the attached ballot. Nomination forms and resumes of each candidate are also attached. In order to cast this ballot, one candidate must receive an affirmative vote from at least three Upper District Board members. Since secret ballots are prohibited by statute, the balloting must take place in open session by voice vote of Board members. The General Manager will read each of the candidate's names in the order listed on the ballot and each Board member can indicate his preference. If no one candidate receives at least three votes, the ballot will not be cast.

Attachments. The ballots for the voting representatives and alternative members are attached, along with the biographies for each.

BALLOT

SPECIAL DISTRICT LAFCO VOTING MEMBER

Please vote for no more than one candidate.

STEVEN APPLETON

Occupation: Board of Trustee Member
Sponsor: Greater Los Angeles County Vector Control District

E. G. "JERRY" GLADBACH

Occupation: Water District Director
Sponsor: Santa Clarita Valley Water Agency

SHARON S. RAGHAVACHARY

Occupation: Water District Director
Sponsor: Crescenta Valley Water District

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT VOTING MEMBER
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Date: FEBRUARY 18, 2022

Name of Candidate: STEVEN APPLETON

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT is pleased to nominate STEVEN APPLETON as a candidate for appointment as special district voting member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: BOARD OF TRUSTEE, LOS ANGELES CITY

Agency: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Type of Agency: SPECIAL DISTRICT

Term Expires: JANUARY 6, 2025

Residence Address: 2825 BENEDICT STREET

LOS ANGELES, CA 90039

Telephone: 310-740-7294

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

(Name of Agency)

By: Mary-Joy Coburn

Its: Mary-Joy Coburn, Communications Director / Board Liaison



Steven Appleton

A citizen public servant with technical knowledge, interdisciplinary skill and a collaborative approach.

Mr. Appleton is the past President of the Greater Los Angeles County Vector Control District (2020), where he continues to serve as Trustee for the City of Los Angeles. Appointed in 2011, he has encouraged collaboration among public agencies in the planning of parklands, such as by assuring a place at the table for vector control experts in the design of engineered wetlands. He is a Board Member on the Los Angeles County Second District Consolidated Oversight Board and has served in a variety of capacities on watershed issues, including as a Technical Stakeholder to the yearly "State of the Watershed" report for the Los Angeles Region by the Council on Watershed Health.

Steve balances his role as a citizen public servant with his career in public art and education. He has taught at local institutions, including Otis College of Art and Design, USC, and California State University, Northridge. He recently founded the Water Institute of Science Policy that collaborates with California State University Northridge's Institute for Sustainability at California and Center for the Geospatial Science and Technology (CGST) in the creation of community service and educational programming.

As a public artist, he has created permanent and temporary public artworks in Los Angeles, Seattle, Denver, Brazil, Denmark, and Finland. Americans for the Arts recognized his work "FaceTime" with a national award in 2007. Most recently, he collaborated with Artichoke Dance Company in a three-day series performances, sculptures and participatory workshops called "Future Currents," sponsored by the Soraya Performing Arts Center. His public art projects have often included internship opportunities for local youth, such as his Metro Green Line project in Watts.

His seasonal business LA River Kayak Safari, has been the leading vendor of kayaking in the Los Angeles river since 2013, bringing more than 12,000 people on a unique tour of the naturalized section of the river in Elysian Valley. His group has broadened the audience for nature recreation by sponsoring more than 20% of its offerings for at-risk youth and underserved communities. As part of the yearly permitting for this business, Appleton is in dialog with US Army Corp of Engineers and regional Park Authorities.

Appleton received his Bachelor of Arts in Sculpture at the University of California, Santa Cruz and studied for his Master of Fine Arts at University of Southern California. He is a resident of the "Frogtown" district of Los Angeles, where he lives with his wife Agnieszka and son Janis.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT VOTING MEMBER
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Santa Clarita Valley Water Agency Board of Directors

Date: February 1, 2022

Name of Candidate: E. G. "Jerry" Gladbach

Santa Clarita Valley Water Agency is pleased to nominate
Jerry Gladbach as a candidate for appointment as special district voting
member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or
a member of the board of an independent special district appointed for a fixed term. For your
consideration, we submit the following additional information together with a resume of the candidate's
qualifications.

Elective office: Division 2 Director

Agency: Santa Clarita Valley Water Agency

Type of Agency: Special Act Water Agency

Term Expires: January 2023

Residence Address: 27491 Hillcrest Place, Valencia, CA 91354

Telephone: (661) 297-2200

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Santa Clarita Valley Water Agency

(Name of Agency)

By: *Gay Martin*

Its: President

E.G. "Jerry" Gladbach

27491 Hillcrest Place / Valencia, CA 91354
Phone: (661) 297-2200 / Email: ejglad@aol.com



EXPERIENCE / COMMITMENT / DEDICATION

I would be honored to continue serving you on the Local Agency Formation Commission for Los Angeles County. As Chair of Los Angeles LAFCO I have urged the Commission to become more customer oriented. If reelected I would also be able to continue representing Los Angeles County on the California Association of Local Agency Formation Commissions' Board of Directors, even though I am not a member of the CALAFCO Board. Recognizing that Special Districts are an important segment of government in California, I will represent your concerns at LAFCO for Los Angeles County and CALAFCO.

LAFCO

Chair	2006 – present
First Vice-Chair	2005 – 2006
Commissioner	2002 – present
Alternate Commissioner	2001 – 2002

California Association of LAFCOs

President	2011 – 2012
Vice President	2010 – 2011
Treasurer	2008 – 2010
Secretary	2006 – 2008
Chair, CALAFCO Conference Committee	2008
Member, Board of Directors	2005 – 2013

Association of California Water Agencies (ACWA)

President	2004 – 2005
Vice President	2002 – 2003
Region Chair	1998 – 2001
Board of Directors	1998 – present

ACWA – Joint Powers Insurance Authority

President	2010 – present
Executive Committee	2002 – 2003, 2006 – present
Board of Directors	2002 – present

Santa Clarita Valley Water Agency/Castaic Lake Water Agency

Board of Directors	1985 – present
President	1987 – 1990
Vice President	2021 – present
Chair, Public Outreach and Legislative Committee	2021 – present
Chair, Water Resources Committee	2003 – 2017
Chair, Finance, Administration, PR Committee	1991 – 2002

CALAFCO's "Lifetime Achievement" Award 2021

CALAFCO's "Outstanding Commissioner" Award 2013

Water Education Foundation, Board of Directors 1987 – 2009

Member of the Special District Leadership Foundation Task Force that developed the Leadership Series of Classes 2002– 2004

Los Angeles Department of Water and Power

Leadership in Engineering, Management, Environmental Planning / retired after 35 years

Past Member, United States EPA's Groundwater Task Force

Provided technical assistance to U.S. Commission on Water Quality

Past Member, Advisory Committee, CalPoly State University,

Civil and Environmental Engineering

Professional Engineer, Registered in California

Fellow/Life Member, American Society of Civil Engineers

Master of Science Degree in Civil Engineering / Water Resources

PERSONAL

Married with 3 children, and 6 grandchildren, I have lived in the Santa Clarita Valley for over 50 years and have been devoted to community service for that entire period.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT VOTING MEMBER
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: President James D. Bodnar and Member of the Board of Directors

Date: January 25, 2022

Name of Candidate: Sharon S. Raghavachary

The Board of Directors of the Crescenta Valley Water District is pleased to nominate Sharon S. Raghavachary as a candidate for appointment as special district voting member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Director of the Board of Directors of

Agency: Crescenta Valley Water District

Type of Agency: Water and Sewer District

Term Expires: December 2024

Residence Address: 2209 Maurice Avenue

La Crescenta, CA 91214

Telephone: 818 541-9071

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Crescenta Valley Water District

(Name of Agency)

By: 

Its: Chairman of the Board of Directors

Sharon S. Raghavachary



Director Raghavachary has been active in the La Crescenta Community for 20 years and has a background in accounting and computer systems.

Ms. Raghavachary has been a member of the Crescenta Valley Water District Board of Directors since June of 2019 and served as President in 2021.

Ms. Raghavachary is a founder of the Crescenta Valley Community Association. She served for seven years on the Crescenta Valley Town Council, during which time she was co-chair of the Foothill Design Committee that wrote design standards for Foothill Boulevard and was a member of Supervisor Antonovich's Library Committee. She also served as Council Vice President and Land Use Committee Chair.

Additionally, Director Raghavachary served three years on the Parent Advisory Council for Children's Hospital Los Angeles, providing input for the new hospital tower. She has been a volunteer for the Los Angeles County Sheriff's Department and Treasurer of the Crescenta Valley Arts Council, as well as a Girl Scout troop leader for ten years. For over five years she wrote a featured column for the Glendale News Press and the Crescenta Valley Weekly. She is currently serving her fourth year on the Clark Magnet High School's School Site Council.

Ms. Raghavachary has teenage twins, a boy, and a girl, who attend Clark Magnet High School and Crescenta Valley High School.

BALLOT

SPECIAL DISTRICT LAFCO ALTERNATE MEMBER

Please vote for no more than one candidate.

MELVIN L. MATTHEWS

Occupation: Water District Director
Sponsor: Foothill Municipal Water District

BARU SANCHEZ

Occupation: Board of Trustee Member
Sponsor: Greater Los Angeles County Vector Control District

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT ALTERNATE MEMBER
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Foothill Municipal Water District

Date: 1/27/2022

Name of Candidate: Melvin L. Matthews

Foothill Municipal Water District is pleased to nominate Melvin L. Matthews as a candidate for appointment as special district **alternate member** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: FMWD Director, Division 2

Agency: Foothill Municipal Water District

Type of Agency: Special District

Term Expires: 12/6/22

Residence Address: 2121 Glen Springs Road Pasadena, CA 91107-1015

Telephone: Phone: 626-794-4167, Mobile: 626-622-9137

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Foothill Municipal Water District

(Name of Agency)

By: 

Its: Admin. Mgr. & Treasurer 



Melvin L. Matthews
2121 Glen Springs Road
Pasadena, CA 91107-1015
Phone: 626-794-4167
Mobile: 626-622-9137
E-mail: melmatthews@outlook.com

Mel is the general manager of the Kinneloa Irrigation District, a water company serving the Kinneloa Ranch area east of Altadena and portions of the City of Pasadena. He has served in this position for 18 years. Before becoming general manager, he was elected to the Board of Directors of the Kinneloa Irrigation District in 1997 and served as chairman of the board or treasurer for seven years.

Mel is also concurrently serving as a director and vice-president on the board of the Foothill Municipal Water District. FWMD is a member of the Metropolitan Water District of Southern California and provides supplemental imported water to eight local water agencies. He also serves on the finance committee which oversees the financial matters of the district including the preparation of the budget.

Mel is also the Special District Alternate Director on the Board of the Local Agency Formation Commission of Los Angeles County.

Previously, Mel was in the cable television business for 32 years as founder and president of KTS Corporation and later with Charter Communications serving as the director of government and community relations after selling his cable systems to Charter in 1993.

Mel is a graduate of the University of California at Berkeley with a BS in Chemical Engineering. He has also earned a MBA in Operations Management from the Anderson Graduate School of Business at UCLA. He was born in Pasadena and still lives there with his wife, Donna. They have six children and 12 grandchildren.

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT ALTERNATE MEMBER
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Date: FEBRUARY 18, 2022

Name of Candidate: BARU SANCHEZ

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT is pleased to nominate BARU SANCHEZ as a candidate for appointment as special district **alternate member** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: BOARD OF TRUSTEE, CUDAHY

Agency: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Type of Agency: SPECIAL DISTRICT

Term Expires: JANUARY 2, 2023

Residence Address: 4414 HARTLE AVENUE
CUDAHY, CA 90201

Telephone: 323-203-6306

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
(Name of Agency)

By: Mary-Joy Coburn
MARY-JOY COBURN

Its: COMMUNICATIONS DIRECTOR / BOARD LIAISON

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

For your consideration for the LAFCO Alternate Seat: Trustee Baru Sanchez



Mister Baru Sanchez is a Board of Trustee Member for the Greater Los Angeles County Vector Control District. He began his service in 2015 and has also previously served as the President of the Board from 2018 - 2019.

He is a former Council Member and Mayor for the City of Cudahy from 2013 - 2018.

Trustee Sanchez currently works for a top 20 CPA firm as the IT SOX Manager, and he has been a Certified Public Accountant (CPA) for almost 10 years.

Photo Credit: OC Register

Newsom urged Californians to cut water use by 15%. In February they saved less than 1%

LA Times | April 6, 2022



Vehicles cross the Enterprise Bridge at Lake Oroville, with water levels in the biggest state reservoirs well below average.
(Brian van der Brug / Los Angeles Times)

BY IAN JAMESSTAFF WRITER

Total water usage in California cities and towns decreased by just half a percent in February compared to the same month in 2020, a far cry from Gov. Gavin Newsom's goal of reducing urban water use by 15%.

Figures released this week by the State Water Resources Control Board showed that even during a third year of drought, Californians have been slow to step up conservation efforts.

Joaquin Esquivel, chair of the water board, said it's vital that Californians continue to make progress on conservation, "given not just this drought but the increasing aridity in the West" with climate change.

Newsom in July called for Californians to voluntarily reduce water use by 15%. But the state's cumulative water savings from July through February stand at 5.8% compared to the same months in 2020, down from 6.4% a month ago.

In February, the San Francisco Bay Area reduced water use 4.6%, while the South Coast region of Southern California — which comprises 55% of the state's population — used just 0.2% less water.

In other parts of the state, people used more water than they did in February 2020. In the Sacramento River region, water use was up 6.7%. And in the inland desert, the Colorado River region of Southern California, residents used 3.2% more water.

Newsom last week issued an order for urban water suppliers to implement more aggressive conservation measures, requiring them to activate "Level 2" of their local drought contingency plans to prepare for shortages. The governor also directed the state water board to consider a ban on watering "nonfunctional" grass at businesses and other properties.

Esquivel said the board will be moving to implement the governor's order, and there is great potential to save more water by reducing outdoor water use. He said the state now has "critical needs for conservation."

The levels of most of California's biggest reservoirs, from Shasta Lake to San Luis Reservoir, are far below average. And the snowpack in the Sierra Nevada now stands at just 31% of average.



The Centimudi boat ramp sits on a receded Shasta Lake with Shasta Dam in the background.
(Max Whittaker / For The Times)

The mountain snowpack, which typically makes up nearly a third of California's water supply, has shrunk rapidly during the state's driest January through March on record.

"What we would normally anticipate being our wettest months of the year, we had historic dries this year," Michael Macon, an environmental scientist, told the water board. He said the drought conditions are intensifying, "and we anticipate it only getting worse through the summer."

This month is again expected to be warm and dry, Macon said, and based on the latest forecasts, "we're looking at the driest three-year period on record."

Warmer temperatures brought on by human-caused climate change have been making droughts more intense in California and across the West. Scientists have found that the extreme dryness since 2000 in the West, from Montana to northern Mexico, now ranks as the driest 22-year period in at least 1,200 years and has been worsened by the heating of the planet.

The Colorado River, which supplies water to seven states and Mexico, has shrunk dramatically during two decades of dryness intensified by unprecedented warmth, and its reservoirs are continuing to decline.

California's water managers have cut deliveries through the State Water Project to 5% of full allocations, and have called for residents to conserve.

Water suppliers that depend heavily on the State Water Project have imposed restrictions on outdoor watering. The board of Las Virgenes Municipal Water District in western L.A. County voted on Tuesday to reduce outdoor water budgets for customers from the current 75% to 50%.

The district's officials said the restrictions are an effort to delay the need to take more severe measures, such as banning all outdoor watering. The Las Virgenes board also decided to hire a company to help with enforcement efforts and preventing water wasting.

Water deliveries have also been cut back for many farming areas in the Central Valley this year.

Some water researchers have said the state should adopt mandatory statewide drought restrictions, as then-Gov. Jerry Brown did in 2015. State officials have said they will consider imposing mandatory water restrictions, but they are focusing on targeting drought responses based local circumstances rather than a "one-size-fits-all" approach dictated from Sacramento.

State officials presented data Tuesday that showed per-capita residential water use in February averaged 74 gallons per day, one of the highest amounts in nearly a decade. The month was warmer than average and extremely dry, which can push up water use.

The board's staff also analyzed data from urban water suppliers statewide and found that the vast majority of water agencies charge less per additional unit of water as customers use more.

"The effect of this is that customers who are using the most water are given this sort of bulk discount," said Charlotte Ely of the agency's research and planning office. "They're paying less per unit as they consume more."

The board also discussed data showing that some higher-income areas use more water than areas where residents have lower incomes.

The state begin to look more at per-capita residential water use as a target "because we have a lot of inequities right now in terms of who is using water and how reductions in use may be felt," said board member Laurel Firestone.

She said the state also needs to look more at the issue of water affordability, ensuring everyone can afford a basic amount of water while moving toward rate structures that "aren't effectively subsidizing high water users."

Sierra snowpack worsens, falls to lowest level in 7 years

The April snowpack, key to how much water flows into reservoirs, is 38% of average statewide, proving that drought hasn't relaxed its grip on California.



Sean de Guzman, manager of snow surveys and water supply for the California Department of Water Resources, plunges the snowpack measuring tube into a small patch of snow on the snow course as he conducts the fourth snow survey of the season at Phillips Station near Echo Summit, Calif., on Friday, April 1, 2022. Looking on is Karla Nemeth, director of the state Department of Water Resources, left, Wade Crowfoot, Secretary for Natural Resources, second from left, and DWR's Anthony Burdock. (AP Photo/Rich Pedroncelli)

By [CALMATTERS](#) |

PUBLISHED: April 4, 2022 at 4:58 a.m. | UPDATED: April 4, 2022 at 5:15 a.m.

Seven years ago, during the height of the last drought, California Gov. Jerry Brown stood on the barren slopes of the Sierra Nevada, watching as engineers measured the worst snowpack in state history.

Snow measurements taken Friday, April 1, aren't quite so bleak, but they remain devastatingly low: The snowpack — which provides a third of California's water supply — is 38% of average statewide. And at the same bone-dry spot where Brown stood in 2015, at Phillips Station south of Lake Tahoe, state engineers today found a shrinking patch of snow that contained only 4% of the location's average water content. After the Sierra Nevada's driest January, February and March for more than a century, the scene painted a picture of a deepening drought.

"Today is actually very evocative of 2015," Karla Nemeth, director of the California Department of Water Resources said against a backdrop of brown grass at Phillips Station.

"You need no more evidence than standing here on this very dry landscape to understand some of the challenges we're facing here in California," Nemeth said.

Worse than last year, worse even than last month, this year's snowpack is the worst it's been in seven years and the sixth lowest April measurement in state history. It's not as bad as the last drought, however: The snowpack contains about eight times more water than in 2015.

The amount of snow in April is considered critical because it indicates how much water will be available through the summer. The snow, historically at its deepest in April, melts and flows into rivers, streams and reservoirs that serve much of the state.

Sean de Guzman, manager of the state's snow surveys and water supply forecasting section, held his hand at roughly shoulder height on a survey instrument. "On an average year, our feet should be right here where my hand is," he said.

As California's water officials discovered last year, climate change is upending their forecasts for how much melting snow the thirsty state can truly expect to refill its dwindling stores.

It's a dismal end to a water year that began with great promise, with early storms in October and December. By Jan. 1, the plush snowpack was 160% of average for that date statewide, and already a little over half the seasonal total.

“Our great snowpack — the water tower of the West and the world — was looking good. We had real high hopes,” Benjamin Hatchett, an assistant research professor with the Western Regional Climate Center and Desert Research Institute, said in a recent drought presentation.

Typically, the snowpack would continue to build until April. But a record-dry January, February and March followed by unseasonably warm and dry conditions in March sapped the frozen stores, which by the end of the month were already melting at levels that would be expected in April or May.

Now, “we would consider this to be deep into snow drought,” Hatchett said.

“Our great snowpack — the water tower of the West and the world — was looking good. We had real high hopes.”

Benjamin Hatchett, Western Regional Climate Center and Desert Research Institute

Reservoir storage statewide is about 70% of average — around half of total capacity, de Guzman said today.

Though state officials reported that early snowmelt has started to refill foothill reservoirs, the water level in massive Lake Shasta, critical to federal supplies for farms, people and endangered salmon, sits at less than half the average for this date. Lake Oroville is only slightly better, at 67% of its historic average. From Andrew Schwartz’s vantage point north of Lake Tahoe at the University of California, Berkeley’s Central Sierra Snow Lab, it still looks wintry, with about three feet of snow, “plus or minus six inches,” he said.

It’s a far cry from the grassy field further south in the Sierra Nevada, where Brown stood for the survey seven years ago and where state officials found just traces of snow today.

“It’s been a false sense of security when you come up here” to the snow lab, Schwartz said “Statewide as a whole, it’s not looking great.”

There could be a number of consequences to the early snowmelt, Schwartz said. It could result in more water loss as early snowmelt evaporates in reservoirs, disrupting the balance of mountain ecosystems and speeding the start of fire season.

“Without the snow, once things dry out, it’s just going to be catastrophic again,” Schwartz said.



In 2015, Gov. Jerry Brown joined the Department of Water Resources for a manual snow survey. It was the only early-April measurement that found no snow there, an indication of the drought’s severity. State engineers found only traces of snow at the same spot today. Photo by Kelly M. Grow/California Department of Water Resources

Early snowmelt can also complicate reservoir operations if managers need to release water to preserve flood control space, said Nathan Patrick, a hydrologist with the federal California Nevada River Forecast Center.

California’s water supply will be determined by how much snowmelt continues to flow into major reservoirs versus how much will seep into the soil or disappear into the air. Climate change is already transforming this pattern as the weather swings between extremes, and warmer temperatures suck moisture from the soil and melt snow earlier in the year.

"The next few weeks are really that critical period to actually watch how much of that runoff will actually make it down into those lakes," de Guzman said.

California's Department of Water Resources is working to overhaul its runoff forecast calculations, an effort that has grown increasingly urgent. Last year, the state's projections for runoff from the Sierra Nevada overshot reality by so much that water regulators were left scrambling to protect drinking water supplies and preserve enough water in storage.

Assemblymember Adam Gray, a Democrat from Merced, has called for a state audit of the calculations. "Has the state learned anything from this disaster?" he asked in a CalMatters op-ed. This year, de Guzman and Patrick expect more of the snow to reach reservoirs.

The soils, for one thing, are wetter — the result of powerful October storms that soaked the state. That means more of the snowmelt may flow into rivers and streams. Generally, Patrick said, "We expect it to be better this year."

Still, increased runoff can't make up for a paltry snowpack — particularly in the Northern Sierra. The snowpack there is the lowest in the state, just 28% the seasonal average, compared to 42% and 43% in the Central and Southern Sierra.

Patrick sees a trend emerging in the runoff and streamflow measurements over the past three years. "One after another have been below normal," he said.

"You can deal with one or two bad years, but when you start to get these compounding, three bad years ... it's hard to recover."



EPA DECIDES NOT TO REGULATE PERCHLORATE

BY ACWA STAFF APR 3, 2022 WATER NEWS

WASHINGTON, D.C. – The Environmental Protection Agency (EPA) announced March 31 that it is reaffirming the Trump-era decision not to pursue a drinking water regulation for perchlorate.

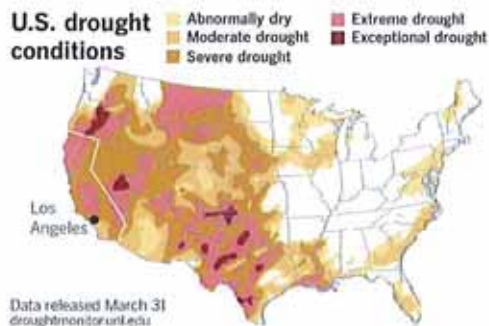
In 2020, EPA made a final determination that perchlorate is not found in drinking water with a frequency and at levels of public health concern to support a national perchlorate drinking water regulation. President Biden issued an Executive Order directing EPA to review the 2020 determination.

EPA concluded that the 2020 decision is supported by the best available peer reviewed science and noted that the agency will continue to consider new information on the health impacts and occurrence of perchlorate. EPA's decision does not impact any state standards for perchlorate. In lieu of regulating perchlorate, EPA plans to focus its approach on cleaning up existing perchlorate contamination and protecting drinking water sources from future contamination.

In 2019, ACWA submitted comments requesting EPA not withdraw the regulatory determination and to set a maximum contaminant level (MCL) as close as feasible to California's MCL for perchlorate.

For questions regarding contaminants, please contact Federal Relations Representative Madeline Voitier.

Recent rain didn't halt California's slide back into severe or extreme drought LA Times | April 1, 2022



The latest U.S. Drought Monitor data, released Thursday, show the reemergence of drought conditions in California.
(Paul Duginski / Los Angeles Times)

BY PAUL DUGINSKI GRAPHICS AND DATA JOURNALIST

Despite a late-spring storm that brought heavy rain to parts of the Southland, California continues its slide back into drought after a promising wet fall and early

winter.

On Monday, 1.32 inches of rain fell in downtown Los Angeles to bring the total for March to 1.41 inches — meaning only 0.09 of an inch had fallen in the entire month before this week's storm. That left downtown L.A. 0.82 of an inch short of normal for the month, which is 2.23 inches.

March's shortfall comes on the heels of what are typically two of L.A.'s wettest months, January and February, which this year were 3.10 inches and 3.58 inches below normal, respectively. Just 0.19 of an inch of rain fell in January, and 0.06 of an inch in February.

The one bright spot was December, when 9.46 inches of rain fell downtown — 6.98 inches more than normal.

Given the season-long deficits, Monday's storm didn't move the drought needle by much. The January-to-March period went from being L.A.'s second-driest winter on record to its seventh-driest after the recent rains, according to climatologist Bill Patzert.

Many parts of California and the West received beneficial precipitation with the storm, but it was not enough to bring substantial relief from stubborn drought conditions, according to the most recent U.S. Drought Monitor, which showed that extreme drought expanded in parts of the state.

The California Department of Water Resources reported that higher-than-normal temperatures last week caused premature snowmelt, and about one-third of the snowpack's water equivalency disappeared in a week. On Friday, the department announced that the statewide snow-water equivalent was 38% of normal for the date.

The state's snowpack in the Northern Sierra was off to a great start in December and on track for a wet year, but then it flatlined after the start of the new year, said Ben Hatchett, a climatologist with the Western Regional Climate Center.

The “remarkable dry spell,” during which the state missed out on the majority of its wet season, was caused by blocking high pressure over western North America, he said. That high pressure diverted the storm track poleward, driving much-needed precipitation into British Columbia and Alaska, while the West Coast was “baking beneath a high-pressure ridge.”

Three-season summary

Percentage of normal rainfall, July 1, 2019 to March 31, 2022:



A third year of drought has left California with significant rainfall deficits.
(Paul Duginski / Los Angeles Times)

California and the Southwest are in their second consecutive La Niña winter, amplified by climate change, and a dry period that has plagued the West for more than two decades.

Looking at the the last three seasons, the northern half of California has received only one-half to two-thirds of its normal rainfall, according to meteorologist Jan Null of Golden Gate Weather Services. The southern half of the state has received close to three-quarters of normal rainfall.

No relief is in sight in the near term. Forecasters say high pressure will slide back into the state from the west next week, with dry offshore flow and four to

five consecutive days of warming.

Thursday's high temperatures in parts of Southern California are expected to be 15 to 20 degrees above normal, and records may be broken Thursday and Friday. Heat, low humidity and gusty winds are expected to cause elevated fire danger.



WATER PROVIDERS RECEIVE \$10.3 MILLION IN GRANTS FOR GROUNDWATER BANKING

BY REGIONAL WATER AUTHORITY MAR 28, 2022 MEMBER SUBMITTED NEWS

The California Department of Water Resources (DWR) has announced the award of over \$10.3 million in grant funding for two Aquifer Storage and Recovery (ASR) groundwater wells that allow water providers to add treated water into the groundwater aquifer during wet times, store that water underground for weeks, months or even years, and extract it during dry times.

\$4 million was awarded to Carmichael Water District for an ASR well via an application submitted through the Regional Water Authority, which represents 20 water providers serving 2 million people in the Sacramento region. In addition, RWA member the City of Yuba City was successful in its application for \$6.3 million for an ASR well.

"Every amount of state investment accelerates the Sacramento region's comprehensive plan to build a more drought- and climate-resilient water system through the Sacramento Regional Water Bank by expanding our ability to store—or bank—water in the underground aquifer during wet times to be used during dry times," said RWA Executive Director Jim Peifer, noting that the Sacramento region's groundwater aquifer has the ability to store twice the volume of Folsom Reservoir.

Peifer explained that rather than one big project, the Water Bank is a network of groundwater wells, pumps and pipelines connecting water providers into an integrated regional system.

"ASR wells are a vital part of the water banking network of projects, and we are pleased that DWR recognized these as critical tools that deserve funding," said Peifer. "The ASR well in Carmichael is also important to preserving the Lower American River environment by reducing the region's reliance on the river for drinking water supplies."

Aquifer Storage and Recovery wells allow water providers to bank treated water into the groundwater aquifer to withdraw at a later date. The City of Roseville in 2019, for example, stored 944 acre-feet of water in the groundwater basin, enough water to serve 2,360 families for a year. Roseville then extracted and delivered this water to customers during summer of 2021. In January 2022, Roseville treated and banked over 260 acre-feet of flood water from Folsom Lake into the groundwater basin using the city's ASR wells.

One ASR well has the potential to add up to 2,000 acre-feet of water into the groundwater basin per year, enough to serve 4,000 families. Each well guarantees reliability through the life of that well, which typically is 50-plus years.

The \$10.3 million grant announcement is in addition to over \$14 million in state grants awarded to Sacramento-area projects in December 2021 during Phase 1 of DWR's grant process. Funding included \$4 million for planning for the Sacramento Regional Water Bank, and groundwater wells for the Fair Oaks Water District and Orange Vale Water Company. In addition, the El Dorado Irrigation District was successful in its application for \$10 million to construct an intertie between drinking water sources to increase system reliability in response to major impacts to its infrastructure by the Caldor Fire.

A full list of the awarded projects can be viewed [here](#).

A news release from DWR is available [here](#).

Authorized by the Budget Act of 2021, the Urban and Multibenefit Drought Relief Grant Program was allotted \$300 million to assist communities facing the loss or contamination of their water supplies due to drought, help address immediate drought impacts on human health and safety, and protect fish and wildlife resources.

The Regional Water Authority (RWA) is a joint powers authority representing 20 water providers serving 2 million people in the greater Sacramento region. Formed in 2001, its primary mission is to help its members protect and enhance the reliability, availability, affordability and quality of water resources. Learn more at rwah2o.org.



INTERIOR INVESTS \$100 MILLION IN FIRST DAM SAFETY PROJECT

BY BUREAU OF RECLAMATION MAR 22, 2022 NEWS RELEASES

WASHINGTON – The Department of the Interior announced today that the Bureau of Reclamation is providing project-specific funding of \$100 million for the modification of B.F. Sisk Dam in California. The funding, authorized by President Biden's Bipartisan Infrastructure Law, was highlighted in an addendum to the Bureau's initial spend plan for fiscal year 2022 funding allocations.

The Bipartisan Infrastructure Law provides \$500 million to Reclamation over the next five years to support critical dam safety projects, streamline construction management, maintain the operational capacity of Reclamation's dams and minimize risk to the downstream public. These investments underscore President Biden's commitment to developing longer-term measures to respond to climate change, mitigate drought and build climate resiliency.

"Investing in and enhancing dam safety is central to the Biden-Harris administration's all-of-government approach to addressing drought and confronting climate change impacts on communities and habitats," said Secretary Deb Haaland. "Crucial funding from President Biden's Bipartisan Infrastructure Law will further advance planned dam safety work at B.F. Sisk to reduce risk while preserving all the benefits that the dam and San Luis Reservoir currently provide. This is the first of many projects that will benefit from these historic infrastructure investments."

B.F. Sisk Dam, completed in 1967, impounds San Luis Reservoir, the nation's largest offstream reservoir, and provides supplemental irrigation water storage and municipal and industrial for the Central Valley Project and California's State Water Project. In December 2019, Reclamation and the California Department of Water Resources announced a partnership to move forward on a \$1.1 billion seismic upgrade with the signing of a Record of Decision and Notice of Determination.

The dam safety project, Reclamation's largest project under the 1978 Safety of Dams Act, will add stability berms and other dam safety features to the existing 3.5-mile-long earthen dam. Increasing the dam height will reduce downstream public safety concerns by reducing the likelihood of overtopping if slumping were to occur during a seismic event. Exploratory blasting at B.F. Sisk occurred during 2020 in preparation for construction on the multi-year project to begin summer 2022.

"The Biden-Harris administration is focused on developing long-term resilience to drought and climate change," said Assistant Secretary for Water and Science Tanya Trujillo. "This investment in B.F. Sisk Dam, located south of the Sacramento-San Joaquin Delta, will build water supply security for California

communities, farmers and ranchers and wildlife refuges, and help the system better adapt to a changing climate."

Construction is divided into three phases with a new contract for each phase. The award of the Phase I contract award is scheduled for FY 2022, using both Bipartisan Infrastructure Law Safety of Dams funding, as well as that provided in Reclamation's annual appropriations.

Detailed information on the programs and funding provided in the Bipartisan Infrastructure Law, the Fiscal Year 2022 BIL Spend Plan, and materials from stakeholder listening sessions are available at Reclamation's infrastructure webpage. Information about the modification of B.F. Sisk Dam is available at Reclamation's B.F. Sisk webpage.



METROPOLITAN INCREASES CALL FOR CONSERVATION WITH \$10.5 MILLION INVESTMENT

BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA MAR 18, 2022 MEMBER SUBMITTED NEWS

With California moving into a third year of severe drought, Metropolitan is expanding its call for residents and businesses to use water as efficiently as possible to help ensure the region has the water it needs for the coming months.

Metropolitan's Board of Directors today approved entering a \$10.5 million agreement to expand advertising and outreach efforts to increase public awareness of the drought and the need for conservation. The multilingual campaign will bring the conservation message to radio, digital, social media and outdoor advertising platforms through a three-year agreement for media placement services with GP Generate, a minority-owned, small business advertising agency based in Los Angeles.

"We're asking everyone across Southern California to immediately look at their water use and consider what they can do to use less," Metropolitan board Chairwoman Gloria D. Gray said. "We'll be out there to help, in communities throughout our service area, reminding people what they can do – with rebates and tips to save money and save water – and helping our region be more resilient, more sustainable and more successful as we navigate this drought and long-term climate change."

While the call to conserve is being made across Southern California, it is particularly strong in communities more dependent on water from the State Water Project, including parts of Ventura, Los Angeles and San Bernardino counties. These communities have been particularly affected by the severely limited deliveries from Northern California during the state's ongoing drought because they cannot physically receive water from the Colorado River and have limited local supplies.

"The limited rain and snowfall we've received this winter is far from enough to meet the state's water demands. That means another year of further drawing down our already depleted reservoirs. We can't do that forever. But the less water we use now, the longer we can stretch these stored supplies into the summer and fall, and next year, if needed," Metropolitan General Manager Adel Hagekhalil said.

“We’re your partner in the effort to use water wisely,” he added.

Metropolitan offers a multitude of resources at [bewaterwise.com](https://www.bewaterwise.com) to help residents and businesses save water, including rebates for water-efficient appliances, irrigation and landscaping; classes and water-saving tips.

The latest outreach effort builds on a conservation campaign launched last August, featuring popular Southern California lifestyles and designed by in-house staff. That campaign – featured on digital and social media, outdoor billboards and radio – has generated 85 million impressions and more than 100,000 visits to [bewaterwise.com](https://www.bewaterwise.com)

With drought conditions continuing unabated, Metropolitan remains under a drought emergency, declared in November, and a water supply alert, declared in August.

Metropolitan also is making immediate and long-term investments to help make Southern California more resilient to drought and climate change, including investing in local supplies, conservation, storage and system flexibility, and seeking state and federal support for these investments.

“We’re seeing climate conditions unlike anything we’ve ever experienced and far sooner than anticipated. We need to take action now. And we need everyone to join us,” Hagekhalil said.

The Metropolitan Water District of Southern California is a state-established cooperative that, along with its 26 cities and retail suppliers, provide water for 19 million people in six counties. The district imports water from the Colorado River and Northern California to supplement local supplies, and helps its members to develop increased water conservation, recycling, storage and other resource-management programs.



CALIFORNIA WATER COMMISSION INCREASES POTENTIAL FUNDING FOR SEVEN STORAGE PROJECTS

BY CALIFORNIA WATER COMMISSION MAR 17, 2022 NEWS RELEASES

The California Water Commission has increased the potential funding amounts for the seven projects in the Water Storage Investment Program (WSIP).

Proposition 1, approved by California voters in 2014, directed the Commission to create a competitive process for funding water storage projects based on their public benefits. The projects were evaluated and ranked on criteria established in the WSIP regulations.

In 2018 the California Water Commission approved Maximum Conditional Eligibility Determinations (MCEDs) for eight projects. Since that time, one project has withdrawn from the WSIP, and in 2021, the Commission voted to redirect a portion of that project's MCED amount to bring two projects up to their requested amount (due to a shortage of funds, three projects received MCEDs less than they were eligible for) and to adjust the MCEDs of all existing projects to account for inflation at approximately 2.5%.

This month, with approximately \$64 million in available funding remaining, the Commission voted to increase the potential funding amount for the Sites Project by \$25 million, correcting a shortage from 2018 due to limited funding. In addition to adjusting the Sites Project's MCED, the Commission also voted to adjust the MCEDs of all existing projects to account for inflation at approximately 1.5%.

Project	1.5% Inflation Adjustment	Resulting 2022 MCED
Chino Basin Conjunctive Use Program	\$3,192,905	\$215,265,405
Harvest Water Program	\$4,328,709	\$291,841,209
Kern Fan Groundwater Storage Project	\$1,321,915	\$89,123,415
Los Vaqueros Reservoir Expansion Project	\$7,083,343	\$477,558,343
Pacheco Reservoir Expansion Project	\$7,477,633	\$504,141,383

Sites Project	\$12,984,241	\$875,396,369
Willow Springs Water Bank and Conjunctive Use Project	\$1,902,626	\$128,274,876
Inflation Adjustment Total	\$38,291,372	\$2,581,601,000

"I am excited to watch the work of the applicants as they move these projects forward, and to see them all reach their final award hearings so we can help make these projects a reality," said Commission Vice-Chair Matthew Swanson.

Once an applicant obtains the necessary permits, final environmental documents, contracts for administration of public benefits, and contracts for 100% of the non-public benefit cost share, they can appear before the Commission for a final funding award.



APRIL 13, 2022

REPORT OF THE DISTRICT ENGINEER ON HYDROLOGIC CONDITIONS

Baldwin Park Key Well (see attached graph)

- Located in the central portion of the San Gabriel Valley within the City of Baldwin Park and used as a general indication of water elevations throughout the San Gabriel Valley
- One vertical foot is equivalent to about 8,000 acre-feet of groundwater in the Main Basin
- On February 25, 2022, the Baldwin Park Key Well groundwater elevation was 181.7 feet.
- On March 25, 2022, the Baldwin Park Key Well groundwater elevation was 180.9 feet, a decrease of 0.2 feet from the prior week. **The historical low was 169.4 feet on November 21, 2018.**
 - ❖ A decrease of about 0.8 feet from the prior month.
 - ❖ About 16 feet lower than one year ago (represents 128,000 acre-feet). Includes an estimated 128,000 acre-feet of untreated imported water in cyclic storage accounts, which represents about 16 feet of groundwater elevation at the Key Well.
 - Producer Cyclic Storage – 62,000 AF
 - MWD Cyclic Storage (for UD RDA delivery) – 49,000 AF
 - Other Cyclic Storage – 17,000 AF

Reservoir Storage and Releases

- There are three dams and reservoirs located along the San Gabriel River above San Gabriel Canyon. Their primary function is for flood control and also used to store watershed runoff for subsequent groundwater replenishment.
 - ❖ Cogswell Reservoir is located highest in the watershed and has a maximum storage capacity of 10,475 acre-feet
 - ❖ San Gabriel Reservoir is located downstream of and receives releases from Cogswell Reservoir, and has a maximum storage capacity of 44,044 acre-feet

- ❖ Morris Reservoir is located downstream of and receives releases from San Gabriel Reservoir and has a maximum storage capacity of 28,736 acre-feet. Releases from Morris Reservoir and San Gabriel Reservoir are used at local surface water treatment plants and used for groundwater replenishment
- ❖ Total storage capacity is 83,255 acre-feet
- ❖ The combined minimum pool behind Cogswell, San Gabriel and Morris Reservoirs is about 10,500 acre-feet.
- ❖ Combined storage as of March 29, 2022 was 32,013 acre-feet (about 38 percent of capacity).
- ❖ San Gabriel Reservoir inflow was 178 cfs and release was 256 cfs as of March 29, 2022. All of the release was going to Morris Reservoir.
- ❖ Morris Reservoir inflow was 273 cfs and release was 275 cfs as of March 29, 2022. 30 cfs of the release was diverted from the San Gabriel River at the Azusa Duarte intake for use by Committee of Nine and the remaining 245 cfs was conserved in the Santa Fe Spreading Grounds.

✚ USG-3

- Located in San Gabriel Canyon just below Morris Dam, it represents Upper District's primary point of delivery of untreated imported water for groundwater replenishment to the San Gabriel Valley. The typical delivery rate is about 190 cfs (or about 375 acre-feet per day)
 - ❖ Total USG-3 deliveries.
 - During February 2022, Upper District did not make deliveries through USG-3.
 - During March 2022, Upper District does not plan to make deliveries through USG-3.
 - ❖ Three Valleys District/MWD
 - During February 2022, Three Valleys District did not make deliveries through USG-3.
 - During March 2022, Three Valleys District does not plan to make deliveries through USG-3.

✚ San Gabriel Canyon Spreading Grounds

- During February 2022, Upper District delivered 1,993 acre-feet through the San Gabriel District pipeline to the San Gabriel Canyon and Azusa Surface Water Treatment Plant.
- During March 2022, Upper District plans to deliver about 2,160 acre-feet through the San Gabriel District pipeline to the San Gabriel Canyon and Azusa Surface Water Treatment Plant.
- Three Valleys District/MWD did not make deliveries to the San Gabriel Canyon during February 2022.
- Three Valleys District/MWD does not plan to make deliveries to the San Gabriel Canyon during March 2022.

Report of the District Engineer on Hydrologic Conditions – April 13, 2022 (continued)

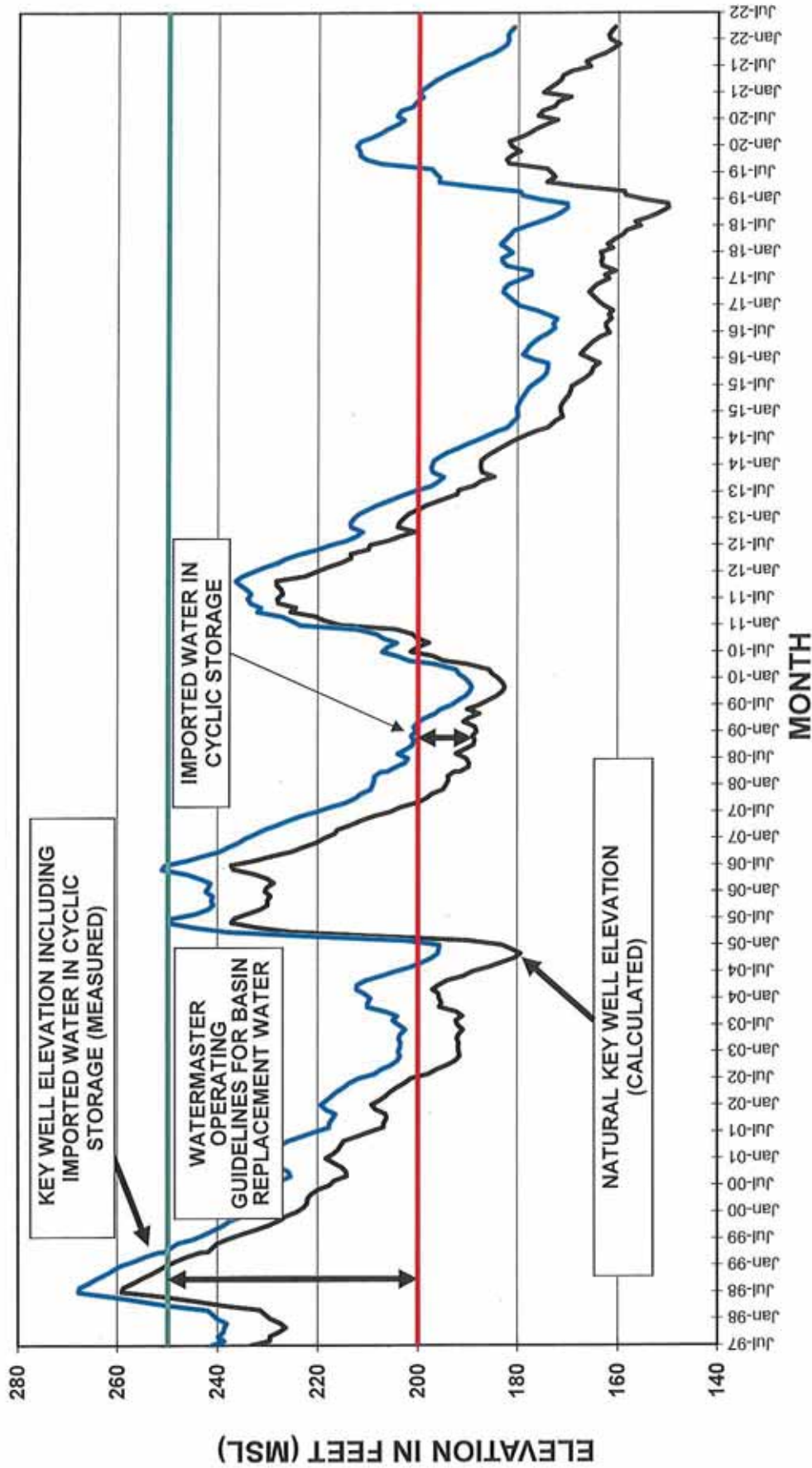
- San Gabriel District did not make deliveries to the San Gabriel Canyon during February 2022.
- San Gabriel District does not plan to make deliveries to the San Gabriel Canyon during March 2022.

✚ Rainfall (see attached graphs)

- Data are readily available on a daily basis and are indicative of comparative amount of rainfall in the San Gabriel Valley (percent of average)
- Puddingstone Dam as of March 30, 2022
 - ❖ Average rainfall from July 1st through March 31st of each year is 16.10 inches
 - ❖ Rainfall during July 1, 2021 through March 30th, 2022 is 10.29 inches, which is 64 percent of average.
 - ❖ Rainfall during July 1, 2020 through June 30, 2021 was 6.23 inches, which was 34 percent of average.
- Los Angeles Civic Center as of March 30, 2022
 - ❖ Average rainfall from July 1st through March 31st of each year is 13.88 inches
 - ❖ Rainfall during July 1, 2021 through March 30th, 2022 is 12.06 inches, which is 87 percent of average.
 - ❖ Rainfall during July 1, 2020 through June 30, 2021 was about 5.82 inches, which was about 38 percent of average.

✚ Water Quality

- Water systems are required by the Division of Drinking Water (DDW) to collect water quality data from source wells and provide the results to DDW pursuant to Title 22 (Water quality data collected through Main San Gabriel Basin Watermaster's Basinwide Groundwater Quality Monitoring Program)
 - ❖ During March 2022, 21 wells were sampled under Title 22
 - ❖ During February 2022, 73 wells were sampled under Title 22
 - ❖ During February 2022, Stetson Engineers Inc. received no public notice of wells shut down due to contamination.



UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

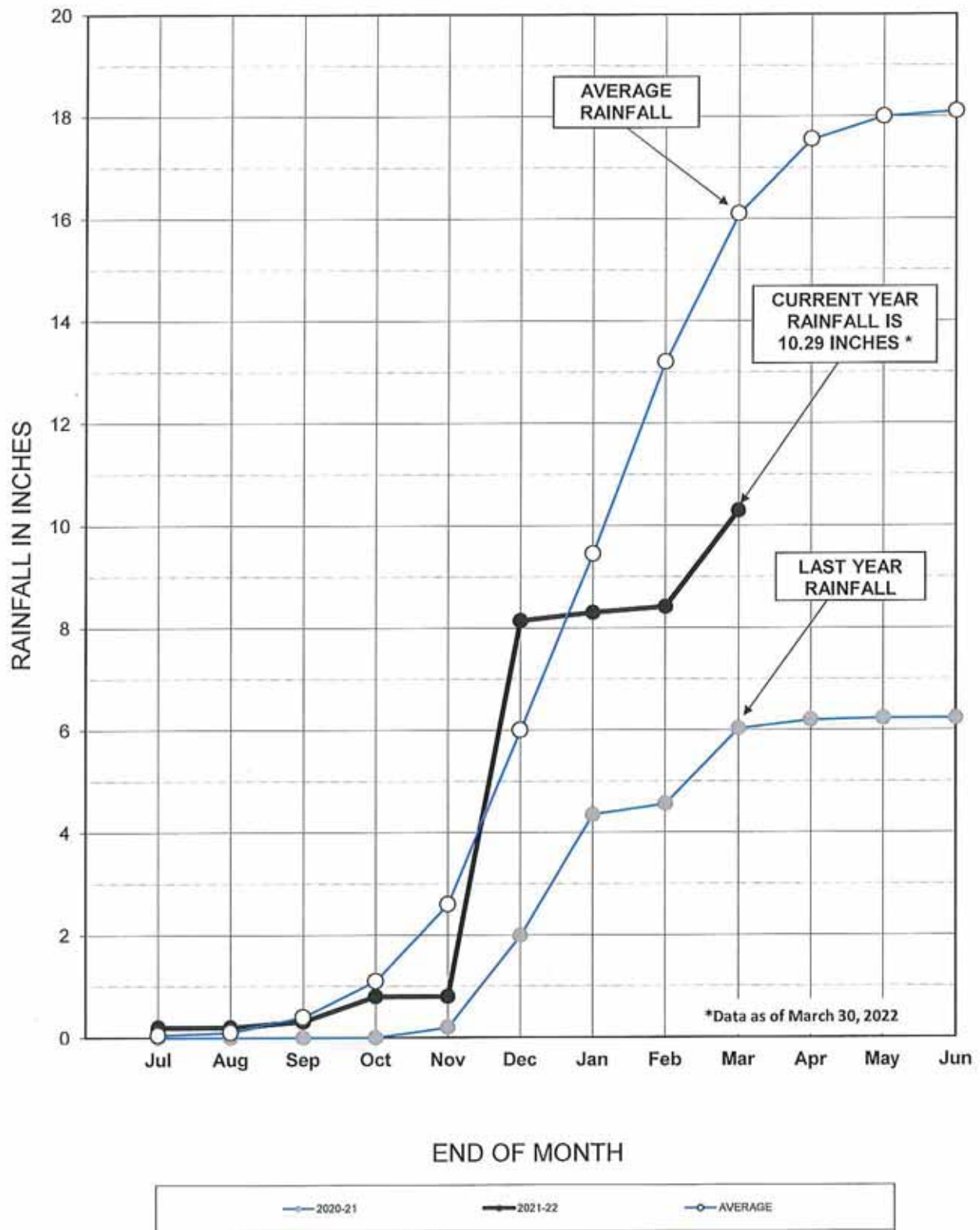
**BALDWIN PARK KEY WELL
GROUNDWATER ELEVATION**



STETSON ENGINEERS INC.

Covina San Rafael Mesa, Arizona

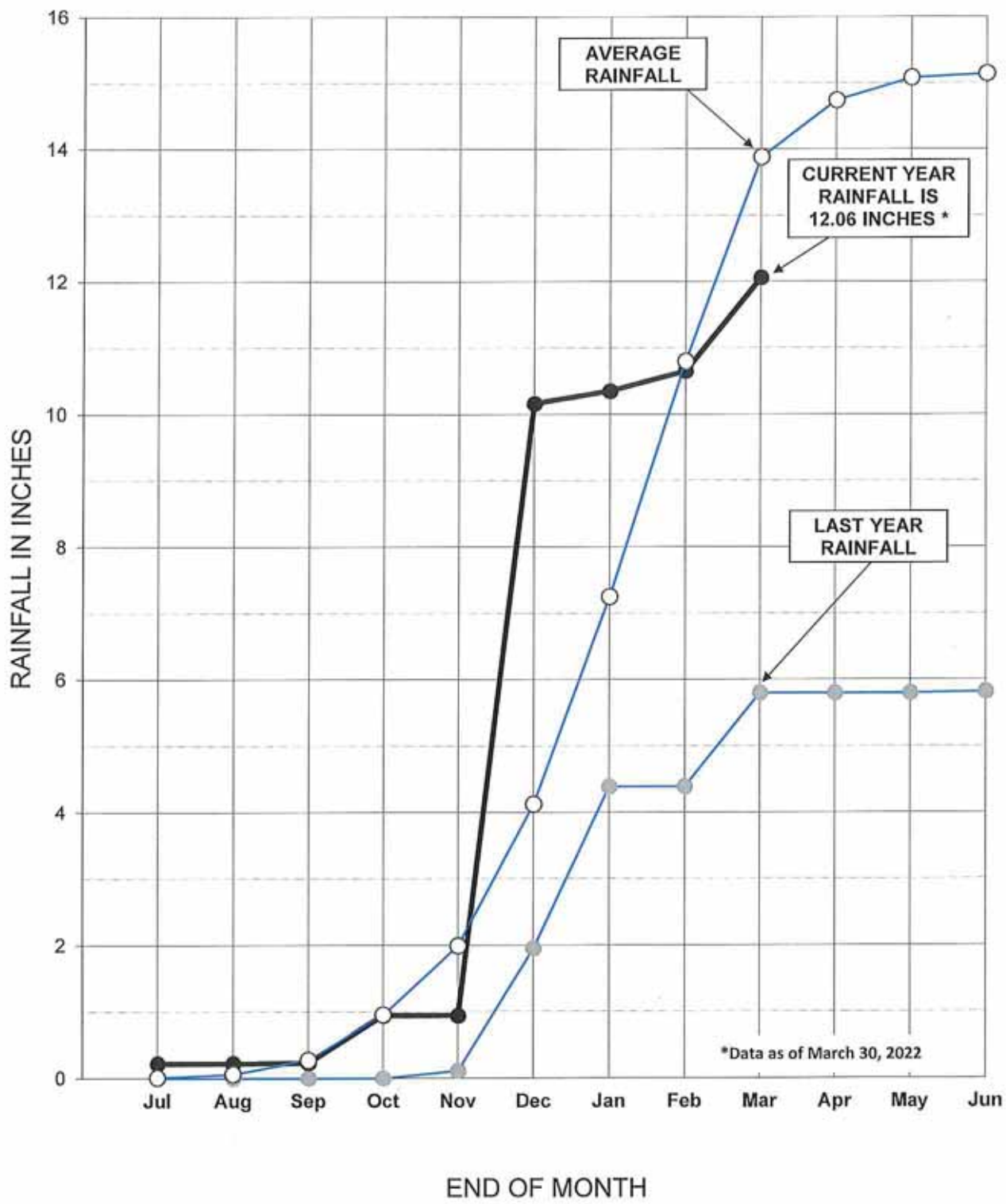
WATER RESOURCE ENGINEERS



STETSON ENGINEERS INC.
 Covina San Rafael Mesa, Arizona
 WATER RESOURCE ENGINEERS

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

**ACCUMULATED RAINFALL
 AT PUDDINGSTONE DAM (STATION NO. 96-C)**



*Data as of March 30, 2022



STETSON ENGINEERS INC.
 Covina San Rafael Mesa, Arizona
 WATER RESOURCE ENGINEERS

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

ACCUMULATED RAINFALL
 AT LOS ANGELES CIVIC CENTER

USG-3 DELIVERIES
(acre-feet)

<u>End of Month</u>	<u>USG-3</u>		<u>Cost</u>
Apr-05	0.00		\$246.65
May-05	0.00		\$246.65
Jun-05	0.00		\$246.65
Jul-05	0.00		\$246.65
Aug-05	1,042.20		\$246.65
Sep-05	4,836.30		\$246.65
Oct-05	4,848.50		\$246.65
Nov-05	7,597.00		\$246.65
Dec-05	9,986.80		\$246.65
Jan-06	8,243.30		\$246.65
Feb-06	7,434.30		\$251.90
Mar-06	9,488.20		\$251.90
Apr-06	916.40		\$251.90
May-06	599.10		\$251.90
Jun-06	0.00		\$251.90
Jul-06	0.00		\$251.90
Aug-06	0.00		\$251.90
Sep-06	0.00		\$251.90
Oct-06	0.00		\$251.90
Nov-06	0.00		\$251.90
Dec-06	0.00		\$251.90
Jan-07	0.00		\$251.90
Feb-07	0.00		\$251.90
Mar-07	0.00		\$251.90
Apr-07	0.00		\$251.90
May-07	0.00		\$251.90
Jun-07	0.00		\$251.90
Jul-07	1,733.80	1/	\$251.90
Aug-07	1,813.10	1/	\$251.90
Sep-07	1,842.40	1/	\$251.90
Oct-07	1,961.60	1/	\$251.90
Nov-07	2,013.20	2/	\$251.90
Dec-07	1,965.30	2/	\$251.90
Jan-08	1,745.90	2/	\$251.90
Feb-08	0.00		\$251.90
Mar-08	0.00		\$251.90
Apr-08	0.00		\$251.90
May-08	0.00		\$251.90
Jun-08	0.00		\$251.90
Jul-08	0.00		\$251.90
Aug-08	0.00		\$251.90
Sep-08	0.00		\$251.90
Oct-08	0.00		\$251.90
Nov-08	0.00		\$251.90
Dec-08	0.00		\$251.90
Jan-09	0.00		\$251.90
Feb-09	0.00		\$251.90
Mar-09	0.00		\$337.00
Apr-09	0.00		\$337.00

USG-3 DELIVERIES
(acre-feet)

<u>End of Month</u>	<u>USG-3</u>		<u>Cost</u>
May-09	0.00		\$337.00
Jun-09	0.00		\$337.00
Jul-09	0.00		\$337.00
Aug-09	0.00		\$337.00
Sep-09	0.00		\$337.00
Oct-09	0.00		\$386.00
Nov-09	0.00		\$386.00
Dec-09	0.00		\$386.00
Jan-10	579.50		\$526.00
Feb-10	0.00		\$526.00
Mar-10	4,620.90		\$526.00
Apr-10	10,876.00		\$526/\$655
May-10	0.00		\$655.00
Jun-10	0.00		\$655.00
Jul-10	0.00		\$655.00
Aug-10	0.00		\$655.00
Sep-10	2,052.70		\$655.00
Oct-10	10,423.30		\$655.00
Nov-10	11,439.50		\$655.00
Dec-10	1,495.50		\$655.00
Jan-11	0.00		\$569.00
Feb-11	0.00		\$569.00
Mar-11	1,302.20	3/	\$569.00
Apr-11	1,441.70	3/	\$569.00
May-11	1,974.60		\$429.00
Jun-11	5,254.90	4/	\$429.00
Jul-11	9,186.20	5/	\$479.00
Aug-11	4,845.80		\$479.00
Sep-11	7,394.30		\$479.00
Oct-11	0.00		\$597.00
Nov-11	0.00		\$597.00
Dec-11	0.00		\$597.00
Jan-12	0.00		\$640.00
Feb-12	0.00		\$640.00
Mar-12	0.00		\$640.00
Apr-12	0.00		\$640.00
May-12	0.00		\$640.00
Jun-12	0.00		\$640.00
Jul-12	0.00		\$640.00
Aug-12	0.00		\$640.00
Sep-12	0.00		\$640.00
Oct-12	8,753.30		\$640.00
Nov-12	3,281.40		\$640.00
Dec-12	0.00		\$640.00
Jan-13	0.00		\$673.00
Feb-13	0.00		\$673.00
Mar-13	0.00		\$673.00
Apr-13	0.00		\$673.00
May-13	0.00		\$673.00

USG-3 DELIVERIES
(acre-feet)

<u>End of Month</u>	<u>USG-3</u>		<u>Cost</u>
Jun-13	0.00		\$673.00
Jul-13	0.00		\$673.00
Aug-13	0.00		\$673.00
Sep-13	0.00		\$673.00
Oct-13	16,093.80		\$673.00
Nov-13	5,120.80		\$673.00
Dec-13	4,788.80		\$673.00
Jan-14	0.00		\$673.00
Feb-14	2,315.90		\$673.00
Mar-14	2,720.20		\$673.00
Apr-14	249.40		\$673.00
May-14	0.00		\$673.00
Jun-14	0.00		\$673.00
Jul-14	358.40	6/	\$673.00
Aug-14	1,204.00	6/	\$673.00
Sep-14	1,204.00	6/	\$673.00
Oct-14	2,695.30	7/	\$673.00
Nov-14	3,628.90		\$673.00
Dec-14	3,211.60		\$673.00
Jan-15	3,482.10	8/	\$673.00
Feb-15	4,729.30	9/	\$673.00
Mar-15	6,464.30	10/	\$673.00
Apr-15	4,877.50	11/	\$673.00
May-15	3,630.40		\$673.00
Jun-15	3,355.10		\$673.00
Jul-15	0.00		\$673.00
Aug-15	0.00		\$673.00
Sep-15	0.00		\$673.00
Oct-15	0.00		\$673.00
Nov-15	7,854.80		\$673.00
Dec-15	8,383.30		\$673.00
Jan-16	0.00		\$697.00
Feb-16	0.00		\$697.00
Mar-16	3,000.90		\$697.00
Apr-16	0.00		\$697.00
May-16	0.00		\$697.00
Jun-16	0.00		\$697.00
Jul-16	0.00		\$697.00
Aug-16	0.00		\$697.00
Sep-16	0.00		\$697.00
Oct-16	19,421.50		\$697.00
Nov-16	17,377.00		\$697.00
Dec-16	3,701.10		\$697.00
Jan-17	0.00		\$769.00
Feb-17	0.00		\$769.00
Mar-17	0.00		\$769.00
Apr-17	0.00		\$769.00
May-17	0.00		\$769.00
Jun-17	0.00		\$769.00

USG-3 DELIVERIES
(acre-feet)

<u>End of Month</u>	<u>USG-3</u>	<u>Cost</u>
Jul-17	0.00	\$769.00
Aug-17	0.00	\$769.00
Sep-17	0.00	\$769.00
Oct-17	0.00	\$769.00
Nov-17	0.00	\$769.00
Dec-17	16,000.00	\$769.00
Jan-18	0.00	\$798.00
Feb-18	0.00	\$798.00
Mar-18	0.00	\$798.00
Apr-18	3,265.60	\$798.00
May-18	0.00	\$798.00
Jun-18	0.00	\$798.00
Jul-18	0.00	\$798.00
Aug-18	0.00	\$798.00
Sep-18	0.00	\$798.00
Oct-18	933.40	\$798.00
Nov-18	17,032.90	\$798.00
Dec-18	13,923.30	\$798.00
Jan-19	0.00	\$834.00
Feb-19	0.00	\$834.00
Mar-19	0.00	\$834.00
Apr-19	5,008.00	\$834.00
May-19	0.00	\$834.00
Jun-19	0.00	\$834.00
Jul-19	0.00	\$834.00
Aug-19	0.00	\$834.00
Sep-19	0.00	\$834.00
Oct-19	0.00	\$834.00
Nov-19	0.00	\$834.00
Dec-19	20,056.00	\$834.00
Jan-20	0.00	\$858.00
Feb-20	0.00	\$858.00
Mar-20	0.00	\$858.00
Apr-20	0.00	\$858.00
May-20	0.00	\$858.00
Jun-20	0.00	\$858.00
Jul-20	0.00	\$858.00
Aug-20	0.00	\$858.00
Sep-20	0.00	\$858.00
Oct-20	0.00	\$858.00
Nov-20	10,179.50	\$858.00
Dec-20	0.00	\$858.00
Jan-21	0.00	\$880.00
Feb-21	0.00	\$880.00
Mar-21	0.00	\$880.00
Apr-21	0.00	\$880.00
May-21	0.00	\$880.00
Jun-21	0.00	\$880.00
Jul-21	0.00	\$880.00

USG-3 DELIVERIES
(acre-feet)

<u>End of</u> <u>Month</u>	<u>USG-3</u>	<u>Cost</u>
Aug-21	0.00	\$880.00
Sep-21	0.00	\$880.00
Oct-21	0.00	\$880.00
Nov-21	0.00	\$880.00
Dec-21	0.00	\$880.00
Jan-22	0.00	\$902.00
Feb-22	0.00	\$902.00

Note:

- 1/ All water deliveries were for CIC/Azusa deliveries
 - 2/ All water deliveries were for Azusa/Glendora deliveries
 - 3/ Deliveries made through CenB-48.
 - 4/ Of the 5,254.90 AF, 258.5 AF was delivered through CenB-48.
 - 5/ Of the 9,186.20 AF, 564.6 AF was delivered through CenB-48.
 - 6/ Deliveries made through UD-SGP. Deliveries were for Azusa.
 - 7/ Of the 2,628.9 AF, 1,234.6 AF was delivered through UD-SGP.
 - 8/ Of the 3,482.1 AF, 745.3 AF was delivered through CenB-48.
 - 9/ Of the 4,729.3 AF, 1,626.3 AF was delivered through CenB-48.
 - 10/ Of the 6,464.3 AF, 2,826.9 AF was delivered through CenB-48.
 - 11/ Of the 4,877.5 AF, 1,301.5 AF was delivered through CenB-48.
- *July 2014 through October 2014 reflects 1,000 AF deduction made to Canyon Basin through UD-SGP.
January 2015 through April 2015 reflects CenB-48 adjustment from 10,000 AF to 6,500 AF.

2533

During February 2022, 73 wells were sampled under Title 22. Raw water results from active wells that do not pump to a treatment plant follow:

<u>Contaminant</u>	<u>Range (ppb)</u>	<u>MCL (ppb)</u>
PCE	ND - 2.5	5*
TCE	ND - 1.7	5*

In addition, 21 wells were sampled under Title 22 in March 2022.

*Note: Based on rounding, results greater than or equal to 5.5 ppb are above an MCL.



MEMORANDUM



11.
GENERAL MANAGER'S
REPORT

General Manager's Monthly Report April 13, 2022

Imported Water Deliveries

On March 25, 2022, the Baldwin Park Key Well groundwater elevation was 180.9'. This level represents a decrease of about 0.8 feet from the month prior and about 16 feet lower than one year ago (represents approximately 128,000 acre-feet).

Combined storage in the San Gabriel Canyon as of March 29, 2022 was 32,013 AF (about 38% of capacity).

On March 29, 2022, San Gabriel Reservoir inflow was 178 cfs and release was 256 cfs going to Morris Reservoir. Morris Reservoir inflow was 273 cfs and release was 275 cfs. Releases, if any, are diverted from the San Gabriel River at the Azusa Duarte intake for use by the Committee of Nine.

During February 2022, Upper District did not make deliveries through USG-3 and does not plan to make USG-3 deliveries in March 2022. In December 2021, producer cyclic purchase requests totaling 25,755 AF were met using water from the existing Upper District/MWD cyclic storage account. Due to lack of SWP water in 2021, MWD has deferred deliveries of wet water needed to meet a portion of Watermaster's order for RDA water. With MWD's anticipated implementation of a reverse cyclic program in 2022, staff has requested a retroactive application of the program benefits to the 2021 wet water orders that have been deferred by MWD. This would potentially allow Upper District, Watermaster and the producers to get the benefit of lower rates for the deferred water orders.

Upper District delivered 1,993 AF through the San Gabriel Valley Municipal Water District pipeline to the San Gabriel Canyon and Azusa Surface Water Treatment Plant in February 2022.

Measured rainfall at the Los Angeles Civic Center from July 1, 2021 through March 30, 2022 is 12.06 inches, about 87% of average.

MWD Water Supply Conditions as of April 3, 2022 are summarized as follows:

Reservoir	Capacity*	Current Storage (%, Volume)	Notes
San Luis	2.04 MAF	46%, 593 TAF	About 79 TAF less in State Water Project (SWP) than this time last year
Oroville Res.	3.54 MAF	48%, 1.69 MAF	About 242 TAF more than this time last year
D. Valley Lake	810 TAF	70%, 564 TAF	About 110 TAF less than this time last year
Lake Powell	24.3 MAF	24%, 5.81 MAF	About 3.00 MAF less than this time last year
Lake Mead	26.1 MAF	33%, 8.5 MAF	About 1.85 MAF less than this time last year

**Storage volumes are in units of Million Acre-Feet (MAF), or Thousand Acre-Feet (TAF)*

Tenant Improvement Project

Subsequent to the Board’s rejection of all bids in December, Upper District readvertised the project and received 11 bids on January 28, 2022. The Board of Directors awarded the project to the lowest responsive bidder on February 9th. Construction is underway with an anticipated completion sometime in July.

Water Use Efficiency

SoCal WaterSmart Rebates

A total of \$179,783.27 has been paid out in residential rebates and \$34,614.08 in commercial rebates through February 2022.

Water Filling Station Program

Through its Water Filling Station Program, Upper District raises awareness about sustainability while reducing the amount of disposable one-time use plastic bottles. The program results in water savings from reduced plastic bottle production, helps mitigate microplastic pollution in our local waterways, as well as reduces greenhouse gas emissions.

Staff is working with the consultant to finalize an installation schedule for the 49 units that were scheduled for this fiscal year.

- 20 units in the West Covina Unified School District
- 3 units in South Pasadena
- 2 units in Valley County Water District’s service area schools
- 1 unit is approved for the City of Arcadia
- 2 units are slated for the new Upper District Headquarters
- 3 units are approved for the City of Duarte
- 8 units are slated for the City of South El Monte
- 10 available unslated units – 4 indoor & 6 outdoor.

Water Smart Home Program

Staff has been busy marketing and tracking customer sign ups since the roll out of our new Water Smart Home Program in mid-June. The program offers qualifying residents an opportunity to choose up to six types of water conservation items to be installed at their home, free of charge, by a licensed contractor.

This cutting-edge program focuses on bringing water use efficiency to households within its underserved communities by providing access to new water efficient technologies while alleviating the financial burden of installation costs for participants. Since the start of the program, 153 homes have been approved and retrofitted with water efficient devices. Depending on the number of installations requested, the program is slated to be completed within the next month.

Education and Outreach

Sustainable Watershed Education Program

Staff has been working with the Discovery Science Foundation to provide an education program to 4th-7th grade students within the District boundaries. Currently, the program covers the basics of a watershed, pollution factors, and conservation ideas. 1,084 students received the program so far this school year. Staff is working with DSF staff to rework the current booklet that is provided to students to focus on the regional watershed and local sources of water.

Water Conservation Webinar Series

Staff held a webinar for the Fall and is working with consultants to ensure that there are numerous workshops or webinars for Spring 2022. The completed webinars for FY 21/22 are:

Compost: Building the Soil Sponge

Wednesday, November 10th, 6:00pm – 7:00pm - 89 participants.

Drought-Proof Your Landscapes

Thursday, February 10th, 6:00pm – 7:00pm – 39 participants

- Tuesday, February 22nd, 12:00pm – 1:00pm – 14 participants

Drought Resilient Lawn Care

- Thursday, March 10th, 6:00pm – 7:00pm – 29 participants
- Tuesday, March 22nd, 12:00pm – 1:00pm – 18 participants

The following Webinars will be offered through Spring 2022:

Herb Gardening: Beyond Basil

- Thursday, April 7th, 6:00pm – 7:00pm
- Tuesday, April 26th, 12:00pm – 1:00pm

Firescaping

- Thursday, May 12th, 6:00pm – 7:00pm

Compost

- Thursday, June 9th, 6:00pm – 7:00pm

Legislative Update

CA Budget Update: According to the Governor's January Budget, the state now has a projected surplus of \$45.7 billion, including \$20.6 billion in the general fund for discretionary purposes, \$16.1 billion for Prop. 98 and \$9 billion in reserve deposits and supplemental pension payments. As of the end of February, early projections are that the surplus may grow by as much as an additional \$23 billion. We will know more after the April 18th tax deadline. In the meantime, there is a growing chorus calling for direct returns of cash to taxpayers as envisioned by the 1979 Gann Spending Limit.

There is significant discussion about the Gann Limit and what can be done to minimize the impacts of the spending limit. One expenditure that is not included in the calculation of the limit are expenditures on infrastructure projects. Metropolitan Water District has a variety of infrastructure projects they are proposing.

As a result of higher gas prices, there are a variety of proposals to return money directly to taxpayers. The Governor has proposed returning \$400 per registered vehicle with a cap of two vehicles. A large group of Democrats is proposing \$400 per taxpayer and yet another group that includes legislative leaders are suggesting limiting rebates to lower income taxpayers. Each of the proposals would cost several billion dollars.

The budget subcommittees are having weekly hearings to consider the Governor's proposals. Additional proposals will come in the May Revise. The deadline for the Legislature to pass a budget is June 15th, and the Governor has until July 1st to approve the budget.

Finance and Administration

Total operating expenses for the period ended February 28, 2022 amount to \$37.5 million or 101.3% of budgeted amounts for fiscal year 2021/22. Total operating revenues for the same period amount to \$40.7 million or 109.1% of budgeted revenue for fiscal year 2021/22. The favorable variance is primarily from the year-to-date untreated water purchases and sales of about 35,000 acre-feet. This is 5,000 acre-feet more than budgeted sales. Year-to-date revenue also includes three of four payments of \$250,000 each from Sunny Slope Water Company (SSWC) to return grant funds provided by Upper District in 2011 for the construction of a liquid-phase granular activated carbon treatment vessels. There were no major capital expenditures for the month. The budget variance summary and detailed reports are included in the consent calendar.

On February 28, 2022, Upper District has about 8,000 acre-feet of water in its cyclic storage account.

No new agreements were executed under the General Manager's authority during February 2022.

**Summary Report for
The Metropolitan Water District of Southern California
Special Board Meeting
March 29, 2022**

CONSENT CALENDAR OTHER ITEMS – ACTION

Adopted resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan’s legislative bodies for a period of 30 days.
(Agenda Item 6A)

OTHER MATTERS

Update on Proposed Voluntary Agreements for Delta Operations and on CDWR Water Operations Cases, Sacramento County Superior Court, Case No. JCCP 5117, which includes the following eight cases: The Metropolitan Water Dist. of S. Cal., et al. v. Calif. Dept. of Fish & Wildlife, et al., Fresno County Superior Ct. Case No. 20CECG01347; State Water Contractors, et al. v. Calif. Dept. of Fish & Wildlife, et al., Fresno County Superior Ct. Case No. 20CECG1302; San Bernardino Valley Municipal Water Dist. v. Calif. Dept. of Water Resources, et al., Fresno County Superior Ct. Case No. 20CECG01556; Tehama-Colusa Canal Auth., et al. v. Calif. Dept. of Water Resources, Fresno County Superior Ct. Case No. 20CECG01303; Sierra Club, et al. v. Calif. Dept. of Water Resources, San Francisco County Superior Ct. Case No. CPF-20-517120; North Coast Rivers Alliance, et al. v. Calif. Dept. of Water Resources, San Francisco County Superior Ct. Case No. CPF-20-517078; Central Delta Water Agency, et al. v. Calif. Dept. of Water Resources, Sacramento County Superior Ct. Case No. 34-2020-80003368; and San Francisco Baykeeper et al. v. Calif. Dept. of Water Resources, et al., Alameda County Superior Ct. Case No. RG20063682; and report on Pacific Coast Federation of Fishermens Assns., et al. v. Ross, et al., Federal District Court for the Eastern District of California, Case No. 1:20-CV-00431-DAD-SAB and Calif. Natural Resources Agency, et al. v. Ross, et al., Federal District Court for the Eastern District of California, Case No. 1:20-CV-00426-DAD-SKO.
(WITHDRAWN) (Agenda Item 7A)

Briefing and discussion of proposed response to confidential draft State Audit Report of the Metropolitan Water District of Southern California.
(Heard in closed session) (Agenda Item 7B)

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

All current month materials, and materials after July 1, 2021 are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>

Summary Report for the San Gabriel Basin Water Quality Authority March 16, 2022

Adopt Resolution No. 22-004 Proclaiming Statewide State of Emergency and Authorizing Teleconferencing Meetings

Under consent, the Board of Directors adopted Resolution No. 22-004 as presented.

Approve Cost of Living Adjustment for Board of Directors

The Board of Directors approved to increase the daily stipend to \$150.

Approve Support for AB 2449 (Rubio) to Enhance Public Access Through Teleconferencing

The Board of Directors approved support for AB 2449 as presented.

Future Board and Committee Meetings

Administrative/Finance Committee Meeting – Tuesday, April 12, 2022 at 10:00 a.m.

Legislative/Public Information Committee Meeting – Wednesday, April 13, 2022 at 11:00 a.m.

WQA Board Meeting – Wednesday, April 20, 2022 at 12:00 p.m.

Summary Report for the
Main San Gabriel Basin Watermaster
Regular Board Meeting
March 2, 2022

Attorney's Report

The Attorney provide an update related to the petition pending by California Trout to the California Fish and Game Commission. He stated that the commission held a hearing on February 17, 2022 and that the decision was deferred to its April 2022 meeting. He noted that representatives from the Los Angeles County have been actively engaged in the development of the regulations and will keep the Watermaster Board of Directors apprised on any developments. He also provided an update on a litigation matter related to the California River Watch vs. City of Vacaville under the Resource Conservation and Recovery Act. He then provided a brief discussion on another litigation matter related to Dow v. Lassen Irrigation Company. He also reported that a hearing for approval has been confirmed for May 6, 2022 regarding the agreement among Metropolitan Water District of Southern California, Upper San Gabriel Valley Municipal Water District and Watermaster.

Engineer's Report

The Consulting Engineer reported on current basin and water supply conditions as well as canyon storage. He also provided an overview on imported water deliveries. He then stated that the Azusa Land Reclamation and Peck Road landfills were inspected and found to be operating normally with no violations. He provided a general overview of the Fiscal Year 2020-21 San Gabriel River Watermaster's 58th Annual Report. He also reported that the administration and management functions of the San Gabriel River Watermaster will now be located at the offices of Stetson Engineers, Inc.

Executive Officer's Report

The Executive Officer, Mr. Zampiello noted that the annual accounting of the Lower and Upper Areas of the River Watermaster is a key component of the overall basin management in the Main Basin. He reported that a meeting was held with the County on March 1, 2022 regarding the Southern California Steelhead's listing as an endangered species to discuss strategic options in the development and implementation of a workable plan going forward. He provided a brief report on the Los Angeles County Water Plan, stating that a workshop is scheduled to be held on March 10, 2022. He briefly reported on Assembly Bill 2163 San Gabriel Basin Water Quality Authority Act.



MEMORANDUM



**15.
DIRECTORS'
REPORT (AB 1234)**

Directors' Activity Report – (AB 1234)
In accordance with CA Government Code Section 53232.3 (d)
March 2022

ANTHONY R. FELLOW, Division 1

Date	Event	Description
	No reportable activity.	

CHARLES M. TREVIÑO, Division 2

Date	Event	Description
	No reportable activity.	

ED CHAVEZ, Division 3

Date	Event	Description
	No reportable activity.	

KATARINA GARCIA, Division 4

Date	Event	Description
	No reportable activity.	

JENNIFER SANTANA, Division 5

Date	Event	Description
	No reportable activity.	