

MINUTES OF A REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS OF THE SOUTH
MONTEBELLO IRRIGATION DISTRICT
December 09, 2019

A regular meeting of the Board of Directors of the South Montebello Irrigation District was held on Monday, December 09, 2019 at 5:00 PM in the Board Room of the District at 437 S. Bluff Road, in the City of Montebello, County of Los Angeles, State of California and was called to order by President Sanchez.

PRESENT: President Sanchez, Vice President Mataalii, and Director Heacock

OTHERS PRESENT: General Manager Alberto Corrales, Corporate Secretary Andrea Fernandez, Treasurer Thomas A. Dennis and District Counsel G. Ross Trindle III

ABSENT: None

President Sanchez called the meeting to order at 5:04 p.m.

CONSENT CALENDAR:

1. Minutes of the previous Adjourned Regular meeting held on November 14, 2019, were reviewed.
2. No standing, or special committee reports were presented.
3. The Board received and reviewed the Treasurer's Report from the Treasurer.
4. The Board received and reviewed informational letters and bulletins.
5. No information on conferences and seminars was presented.

Director Heacock moved to bundle and approve all matters on the Consent Calendar for approval on one motion. The motion to bundle was seconded by Vice President Mataalii and carried unanimously. All matters on the Consent Calendar were approved unanimously on one motion and per staff recommendations.

ACTION CALENDAR:

6. District received an email dated November 22, 2019 from the County of Los Angeles Board of Supervisors for Director Harris S. Mataalii regarding his reappointment to office and requesting the Secretary of the Board and District administer the Oath of Office. The Corporate Secretary administered

said oath to Director Mataalii of Division 3 then, took his seat on the Board for the coming term of office expiring December 01, 2023.

7. The Board was given a proposed Holiday Schedule for 2020-2021 Calendar Year from the Corporate Secretary. After careful consideration, it was then moved by Vice President Mataalii, seconded by Director Heacock and unanimously carried that the new Holiday Schedule for 2020-2021 be approved as presented, as shown on the attached Proposed Holiday Schedule for 2020-2021 Calendar Year. (See Attachment)

8. At the end of each calendar year South Montebello Irrigation District Board of Directors considers whether to reward the District's personnel for exceptional service to the District and its residents. After careful consideration of personal performance, the District's financial position, and the effect of that performance providing the public with quality service, it was then moved by Vice President, seconded by Director Heacock and unanimously carried that the holiday incentive to the District personnel shall be Christmas meat from Taylor's Ol' Fashioned Meat Market.

INFORMATION CALENDAR:

9. General Manager had nothing to report on the events since our last Board meeting.

10. Update on new developments within the District's jurisdiction were given to the Board. Since the last Board meeting Stetson sampled for PFA's Samples for the third time on November 21, 2019. The results for those samples should be ready by next week. Since Zim Industries has completed the first phase of the water quality sampling for the new well they will begin to increase the size of the borehole, which should take about a week. After completion of the borehole the stainless steel casing will be installed. A pump test will be performed on the well and the second phase of the water quality samples will be taken. SMID staff met recently with Russel Kyle and AKM Consulting Engineers to discuss the next phase of the well project, including possible treatment for PFA's.

11. General Manager reported to the Board that District staff's meeting with Russel Kyle and AKM Consulting Engineers to discuss the design and construction phases of the new well. Also discussed the possibility of installing a filtration system and a new booster station for the new well. Alberto updated the Board on where we are at with the District's website and the reminder that we will be up and running by January 01, 2020.

12. District Counsel had nothing to report in open session since our last Board meeting.

CLOSED SESSION:

Prior to the Board recessing into Closed Session, District Counsel announced in Open Session that the Board would now be going into Closed Session to discuss: existing litigation pursuant to Government Code section 54956.9(d)(1): One Case - *City of Signal et al. v. Central Basin Municipal Water District et al.*, Los Angeles Superior Court Case No. 19STCP03882.

At 6:08 PM the Board recessed to Closed Session to consider one item. The Board reconvened to Open Session at 6:16 PM. District Counsel indicated that there was no reportable action taken during Closed Session.

DIRECTORS COMMENTS:

None

There being no further business to come before the Board, it was moved by President Sanchez, seconded by Vice President Mataalii and unanimously carried that the meeting adjourn.

AYES: President Sanchez, Vice President Mataalii and Director Heacock

NOES: None

ABSENT: None

Thereupon, the meeting adjourned at 6:17 P.M.

Secretary, Board of Directors

Approved this 13th day of January, 2020

President, Board of Directors