

REGULAR MEETING OF THE BOARD OF DIRECTORS October 05, 2022
1040 El Campo Drive, Pasadena, CA 91107

ROLL CALL

Directors Present Steven R. Seiler Lap T. Ng Mark J. Sedlacek Peter C. Jeong John L. Shaw	Directors Absent Legal Counsel John L. Shaw	General Manager Ken Tcheng Proxy Committee Peter C. Jeong Mark J. Sedlacek John L. Shaw	Director Emeritus Staff John Langman
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Pursuant to the requirements in California State AB240, a notice was posted regarding guest attendance.

GUEST – None

STAFF – John Langman

MINUTES – September 21, 2022 – Approved

MANAGER’S REPORT – Approved

Office/HR Operations:

- Conservation:
 - Water supply condition continues to be stressed due to lack of rain. Every day, water level is at historic low. MWD is considering water supply allocation should there be a dry winter. This will have significant impact to replenishment water supply both in volume and cost.
 - SSWC team continues to expand efforts toward water conservation messaging, identifying high consumption users, identifying possible leaks, and notifying customers of non-compliance watering practices.

Financials & Accounting:

- Matt will be engaging Mel for support with preparing 2023 budget baseline.

Field Operations:

- A major milestone was reached today. With the recent completion of Reservoir #1 rehab, the reservoir was disinfected, and water refilling has begun.
- SSWC received an engineering assessment proposal from CivilTec for the 3 interconnection options to improve flow pressure for the WLA Rosemead Hotel project. The proposal cost was too high for what SSWC considered as temporary solutions. We followed up with WLA Development representatives with the suggestion of cost sharing. They will evaluate and get back to us in a couple of weeks.

IT/Facilities:

- Joel Ochoa started working as a temporary landscaper.
- Mariposa contract is up for renewal. We had several discussions with them and reached an acceptable rate increase for the following year.

Projects:

- The General Manager provided monthly project status updates to the board.

OLD BUSINESS

- None

NEW BUSINESS

- None

CLOSED SESSION – None

MEETING DATES – October 19, 2022 and November 02, 2022

Mark J. Sedlacek, Secretary