

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 13, 2017**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 13, 2017, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

ROLL CALL President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.

AGENDA Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on June 13, 2017.

MINUTES Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on May 23, 2017.

DEMANDS Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 18833 through 18893 from the General Account in the aggregate amount of \$644,279.67, and check numbers 11170 through 11205 from the Revolving Account in the aggregate amount of \$34,880.53, for the May, 2017 invoices.

EXPENSES None.

PUBLIC COMMENT None.

DISTRICT COUNSEL None.

ACTION None.

INFORMATION The May 2017 Banking & Investment Report was received and filed.

The May, 2017 Water Well Report was received and filed.

The General Manager shared a draft letter to State Assembly Member Bill Quirk expressing opposition to Senate Bill 623. The Board authorized its transmittal by concurrence.

The General Manager provided a proposed contract between the Public Water Agencies Group, of which the District is a member, and the firm of Lagerlof, Senecal, Gosney & Kruse, for the hiring of a full-time

emergency preparedness coordinator to work on behalf of the Public Water Agencies Group. The Board asked that the contract be reviewed by District counsel.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the District's auditor recommended that the District's payroll processing be contracted out to a payroll company. The General Manager solicited quotes from various firms, and found one that would perform the service for \$2,200 per year. The Board expressed interest in the idea, and requested more information.

The General Manager asked the Directors if they had any questions on his recent report indicating what the District's finances would be if there had not been the recent rate increase. The Directors commented that it was an interesting report, but had no questions.

The General Manager reported that Southern California Water Utilities Association is holding a vendors' fair on September 16 at the Irwindale Speedway. He advised that if any Directors were interested in attending, he would get tickets.

**FUTURE
AGENDA
ITEMS**

Consideration of award of contract for payroll services.

The second meeting in July will include the mid-year budget review.

**DIRECTOR
COMMENTS**

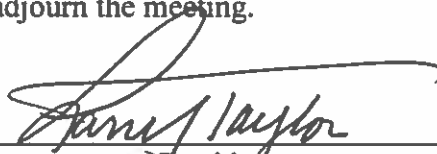
Director Cammarano shared a mailer she received from a company called Buoy, which sells residential water meters/leak detectors.

Director Chan expressed his appreciation for Upper San Gabriel Valley Municipal Water District's providing cases of bottled water at the recent San Gabriel Youth Fitness fair.


Director Chan commented on a recent news item concerning LADWP's recent settlement of case involving alleged overbilling.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.



President



Secretary

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Date: 6/13/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18833	06/13/17	P	10077	ACWA/JPIA	\$50,238.05
18834	06/13/17	P	11645	AIRGAS USA, LLC	\$219.35
18835	06/13/17	P	13751	ALSCO	\$319.15
18836	06/13/17	P	10048	AT&T	\$436.04
18837	06/13/17	P	12143	AT&T	\$70.56
18838	06/13/17	P	13694	CALIFORNIA AMERICAN WATER	\$91.45
18839	06/13/17	P	13335	CHEVRON AND TEXACO	\$70.15
18840	06/13/17	P	11364	CITY OF SAN GABRIEL	\$41,764.04
18841	06/13/17	P	13649	CITY OF SAN GABRIEL	\$1,665.00
18842	06/13/17	P	12035	CIVILTEC ENGINEERING INC.	\$2,624.50
18843	06/13/17	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,478.50
18844	06/13/17	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
18845	06/13/17	P	13492	CUSI	\$14,106.00
18846	06/13/17	P	13208	CUSTOM RIMS & TIRES	\$711.23
18847	06/13/17	P	13714	DELTA MOTOR COMPANY	\$829.25
18848	06/13/17	P	11486	DOTY BROS. EQUIPMENT CO.	\$88,335.06
18849	06/13/17	P	13358	EGAN & EGAN	\$9,000.00
18850	06/13/17	P	12192	FEDERAL EXPRESS	\$136.87
18851	06/13/17	P	13434	FERGUSON ENTERPRISES INC. 1350	\$248.75
18852	06/13/17	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
18853	06/13/17	P	13304	GREAT WESTERN TERMITE CONTROL	\$140.00
18854	06/13/17	P	13779	GREENLIEF COMMUNICATIONS	\$2,750.00
18855	06/13/17	P	13303	HD SUPPLY WATERWORKS, LTD.	\$18,683.67
18856	06/13/17	P	13382	HEDMAN-LA	\$435.00
18857	06/13/17	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,125.00
18858	06/13/17	P	12202	HOME DEPOT CREDIT SERVICES	\$552.05
18859	06/13/17	P	13231	HOSE-MAN, INC.	\$139.93
18860	06/13/17	P	13524	INFOSEND	\$5,523.49
18861	06/13/17	P	13549	INTERSTATE ALL BATTERY CENTER	\$27.84
18862	06/13/17	P	12169	JHM SUPPLY	\$23.27
18863	06/13/17	P	13727	KAR-TECH	\$700.17
18864	06/13/17	P	13658	LANDCARE USA, LLC	\$1,800.00
18865	06/13/17	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$43.82
18866	06/13/17	P	10013	MISSION SUPER HARDWARE	\$78.18
18867	06/13/17	P	13386	OFFICE DEPOT	\$454.13
18868	06/13/17	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
18869	06/13/17	P	10098	PETTY CASH REIMBURSEMENT	\$102.30
18870	06/13/17	P	13319	PITNEY BOWES	\$80.04
18871	06/13/17	P	12876	PLATINUM CONSULTING GROUP	\$5,757.50
18872	06/13/17	P	13151	POLLARDWATER.COM	\$288.19
18873	06/13/17	P	11820	REPUBLIC SERVICES	\$139.84
18874	06/13/17	P	13333	RESERVE ACCOUNT	\$300.00
18875	06/13/17	P	12031	REVOLVING REIMBURSEMENT	\$93,632.70
18876	06/13/17	P	11968	ROBERT BRKICH CONSTRUCTION	\$213,621.00
18877	06/13/17	P	10820	S & J SUPPLY COMPANY	\$1,180.01
18878	06/13/17	P	12407	SAN GABRIEL VALLEY PROTECTIVE	\$50.00
18879	06/13/17	P	13673	SC FUELS	\$1,731.49
18880	06/13/17	P	13321	SIGNIUS COMMUNICATIONS	\$351.77
18881	06/13/17	P	11411	SOUTH COAST A.Q.M.D.	\$125.47
18882	06/13/17	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$36,114.42
18883	06/13/17	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$47.46
18884	06/13/17	P	13486	STAR MAINTENANCE SUPPLY	\$160.96
18885	06/13/17	P	11757	THE PROCESSORS	\$93.02
18886	06/13/17	P	13610	TPX COMMUNICATIONS	\$900.97
18887	06/13/17	P	12045	UNDERGROUND SERVICE ALERT	\$148.50
18888	06/13/17	P	13910	UNITED WATER WORKS INC.	\$2,883.89

* Check Status Types: "P" - Printed ; "M" - Manual ; "V" - Void (Void Date) ; "A" - Application; "E" - EFT
 ** Denotes broken check sequence.

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Date: 6/13/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
18889	06/13/17	P	12897	VERIZON WIRELESS - LA	\$281.32
18890	06/13/17	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,791.80
18891	06/13/17	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$35,735.38
18892	06/13/17	V 6/13/17	10022		
18893	06/13/17	P	10447	XEROX CORP	\$177.14
BANK 13100B REGISTER TOTAL:					\$644,279.67
GRAND TOTAL :					\$644,279.67

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San Gabriel County Water District
AP Check Register (Current by Bank)

Check Dates: 5/1/2017 to 5/31/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11170	05/03/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,095.00
11171	05/05/17	P	10122	ACWA / JPIA	\$5,904.00
11172	05/09/17	P	13440	LARRY TAYLOR	\$92.35
11173	05/15/17	P	13423	JOE'S AUTO BODY & PAINT	\$950.00
11174	05/15/17	P	12296	JOHN K. SUDICK , DDS	\$336.00
11175	05/15/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11176	05/15/17	P	12674	U.S. BANK	\$3,152.71
11177	05/18/17	P	10243	A.W.W.A. - CA-NV SECTION	\$70.00
11178	05/18/17	P	13300	BRIAN W. SNAER, D.D.S.	\$297.00
11179	05/18/17	P	13443	CLIFFORD D. LANGLOIS, D.D.S.	\$168.00
11180	05/18/17	P	13770	HSING-CHIN HSIEH	\$69.69
11181	05/18/17	P	13769	KIM CUNNINGS	\$29.58
11182	05/18/17	P	13594	LAWRENCE PERKINS, D.D.S.	\$1,500.00
11183	05/18/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,202.71
11184	05/18/17	P	13546	MARIA MELISSA FRANCISCO, D.D.S	\$580.00
11186	05/23/17	P	13440	LARRY TAYLOR	\$92.35
11187	05/23/17	P	13529	ERIC CHAN	\$92.35
11188	05/25/17	P	13640	GRAND VALLEY, LLC	\$58.81
11189	05/25/17	P	13127	JIM PRIOR	\$636.73
11189	05/25/17	V 5/25/17	13127	JIM PRIOR	(\$636.73)
11190	05/25/17	P	10423	SCWUA - % BRIAN BOWCOCK	\$60.00
11191	05/25/17	P	13239	THREE VALLEYS MUNICIPAL WD	\$40.00
11192	05/31/17	P	13708	ABARI ORTHODONTICS DENTAL OFFI	\$1,385.00
11193	05/31/17	P	13189	CARMEN CORONA	\$483.18
11194	05/31/17	P	13528	CHARLES N. DELATORRE	\$1,157.67
11195	05/31/17	P	13308	DMITRY TUBIS, D.D.S.	\$342.00
11196	05/31/17	P	13529	ERIC CHAN	\$1,070.36
11197	05/31/17	P	13772	GATES ENTERPRISES, INC.	\$1,497.40
11198	05/31/17	P	13774	GREAT SMILES DENTAL	\$334.50
11199	05/31/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,202.71
11200	05/31/17	P	13633	PADILLA GARDEN HOMES LLC	\$3,783.10
11201	05/31/17	P	13915	PAR ELECTRICAL CONTRACTORS	\$1,500.00
11202	05/31/17	P	13780	ROBERT GIRE	\$1,371.00
11203	05/31/17	P	13322	VICKEN MARGANIAN, D.D.S.	\$125.00
11204	05/31/17	P	13771	WESTFIELD CONSTRUCTION & MGMT	\$1,458.40
11205	05/31/17	P	13773	YUHAN HUANG	\$79.66
BANK 13200 REGISTER TOTAL:					\$34,880.53
GRAND TOTAL :					\$34,880.53

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