

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON July 11, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 11, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, Cici; 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 Chan, and seconded by Director Cici, the Board voted unanimously, 4-0, to adopt the agenda for this regular meeting of the Board of Directors held on July 11, 2017.
- MINUTES** Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously, 4-0, to approve the minutes of the regular meeting of the Board of Directors held on June 27, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to approve the payment of check numbers 10880 through 11230 from the Revolving Account in the aggregate amount of \$26,133.49, and check numbers 18895 through 18945 from the General Account in the aggregate amount of \$961,071.70, for the June, 2017 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to award a contract to Layne Christensen in the amount of \$43,989.43 to remove the pump from Well No. 8.
- INFORMATION** The June, 2017 Banking and Investment Report was received and filed.
The June, 2017 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the inaugural train service for the newly completed line through the San Gabriel Trench will take place Monday, July 24, and distributed an invitation to the event.

The General Manager reported that tests revealed that water from Well No. 16 has high fluoride and arsenic levels. In an effort to reduce the levels, staff will be lowering the flow rate (GPM). If that is not successful, the District can purchase water at a reduced rate from Sunnyslope, and/or have the well profiled to see if the fluoride is coming into the well at a particular area that can be patched to prevent intrusion.

The General Manager reported that the blending plan for Well No. 11 has been sent out to bid, and he should have results of the solicitation at the next meeting.

**FUTURE
AGENDA
ITEMS**

Mid-year budget review.
Consideration of award of contract for Well No. 11 blending plan.

**DIRECTOR
COMMENTS**

Director Cammarano inquired into how Wellington Love is doing. Nobody present had information.

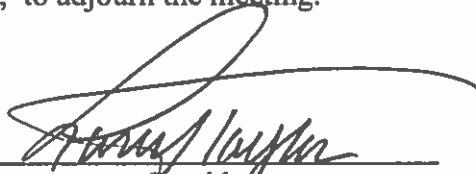
Director Cici inquired as to whether credit card statements are disclosable under the Public Records Act. District Counsel advised that when public money is being spent, the public has a right to know the details, but that certain information may be redacted from the records for privacy and security reasons.

Director Chan inquired as to traffic cones outside the District office, and was informed that they belonged to Walsh, who was currently performing work in the street.

Director Chan reported that he had attended a public outreach workshop concerning the future use of the San Gabriel Nursery, and found it informative.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously, 4-0, to adjourn the meeting.



President



Secretary

[SEAL]

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

Check Dates: 6/1/2017 to 6/30/2017

| Check No. | Date | Status | Vendor ID | Payee Name | Amount |
|---|----------|--------|---------------|--------------------------------|--------------------|
| BANK ID: 13200 - REVOLVING ACCOUNT | | | | | 13200 |
| 10880 | 06/15/17 | V | 6/15/17 13458 | VANESSA HO, D.D.S. | (\$99.00) |
| 11206 | 06/13/17 | P | 13529 | ERIC CHAN | \$92.35 |
| 11207 | 06/13/17 | P | 13440 | LARRY TAYLOR | \$92.35 |
| 11208 | 06/15/17 | P | 13781 | DRS. HO DENTAL PARTNERSHIP | \$415.00 |
| 11209 | 06/15/17 | P | 11940 | LINCOLN NATIONAL LIFE INS. CO. | \$2,202.71 |
| 11210 | 06/15/17 | P | 13505 | MEGAN PRIOR-PFEIFER | \$300.00 |
| 11211 | 06/15/17 | P | 12674 | U.S. BANK | \$2,709.73 |
| 11212 | 06/15/17 | P | 12045 | UNDERGROUND SERVICE ALERT | \$151.50 |
| 11213 | 06/15/17 | P | 13322 | VICKEN MARGANIAN, D.D.S. | \$95.00 |
| 11214 | 06/15/17 | P | 13458 | VANESSA HO, D.D.S. | \$99.00 |
| 11215 | 06/22/17 | P | 13911 | KAXPORT CLEANING SERVICE INC | \$120.00 |
| 11216 | 06/22/17 | P | 13546 | MARIA MELISSA FRANCISCO, D.D.S | \$1,165.00 |
| 11217 | 06/22/17 | P | 13494 | ROY H. CHANG, D.D.S. | \$171.00 |
| 11218 | 06/27/17 | P | 13529 | ERIC CHAN | \$92.35 |
| 11219 | 06/27/17 | P | 13440 | LARRY TAYLOR | \$92.35 |
| 11220 | 06/28/17 | P | 13451 | CUEMA | \$1,425.00 |
| 11221 | 06/28/17 | P | 13308 | DMITRY TUBIS, D.D.S. | \$1,495.00 |
| 11222 | 06/28/17 | P | 13784 | GENTRY BROTHERS, INC | \$1,498.00 |
| 11223 | 06/28/17 | P | 11940 | LINCOLN NATIONAL LIFE INS. CO. | \$2,202.71 |
| 11224 | 06/28/17 | P | 13546 | MARIA MELISSA FRANCISCO, D.D.S | \$50.00 |
| 11225 | 06/28/17 | P | 13376 | MARTINEZ & ZERMENO 11 APDC | \$1,882.00 |
| 11226 | 06/28/17 | P | 13783 | OO TEA LA, LLC | \$483.08 |
| 11227 | 06/28/17 | P | 12876 | PLATINUM CONSULTING GROUP | \$5,542.50 |
| 11228 | 06/28/17 | P | 12905 | YOLANDA RAMOS | \$617.86 |
| 11229 | 06/30/17 | P | 12959 | E.C.C., INC. | \$3,000.00 |
| 11230 | 06/30/17 | P | 13237 | PHILIP B. MALDONADO, D.D.S. | \$238.00 |
| BANK 13200 REGISTER TOTAL: | | | | | \$26,133.49 |
| GRAND TOTAL : | | | | | \$26,133.49 |

* 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: 7/11/2017

| Check No. | Date | Status | Vendor ID | Payee Name | Amount |
|--|----------|--------|-----------|--------------------------------|--------------|
| BANK ID: 13100B - GENERAL ACCOUNT | | | | | 13100 |
| 18895 | 07/11/17 | P | 10077 | ACWA/JPIA | \$47,092.56 |
| 18896 | 07/11/17 | P | 13751 | ALSCO | \$241.38 |
| 18897 | 07/11/17 | P | 12481 | ARMORCAST PRODUCTS CO. | \$3,904.33 |
| 18898 | 07/11/17 | P | 10048 | AT&T | \$97.08 |
| 18899 | 07/11/17 | P | 12143 | AT&T | \$39.88 |
| 18900 | 07/11/17 | P | 13750 | CALPERS | \$543,948.00 |
| 18901 | 07/11/17 | P | 13335 | CHEVRON AND TEXACO | \$62.20 |
| 18902 | 07/11/17 | P | 11364 | CITY OF SAN GABRIEL | \$33,596.21 |
| 18903 | 07/11/17 | P | 12035 | CIVILTEC ENGINEERING INC. | \$2,783.50 |
| 18904 | 07/11/17 | P | 12984 | COUNTY OF LOS ANGELES | \$2,358.76 |
| 18905 | 07/11/17 | P | 13470 | COVERALL NORTH AMERICA, INC. | \$219.00 |
| 18906 | 07/11/17 | P | 13556 | CYMA SYSTEMS, INC. | \$1,663.18 |
| 18907 | 07/11/17 | P | 11486 | DOTY BROS. EQUIPMENT CO. | \$51,296.29 |
| 18908 | 07/11/17 | P | 13413 | ELITE EQUIPMENT, INC. | \$536.08 |
| 18909 | 07/11/17 | P | 13369 | FAST EDDIE'S TRUCKING | \$1,077.00 |
| 18910 | 07/11/17 | P | 13434 | FERGUSON ENTERPRISES INC. 1350 | \$496.22 |
| 18911 | 07/11/17 | P | 13682 | FLINTRIDGE TREE CARE | \$250.00 |
| 18912 | 07/11/17 | P | 12494 | GORDON TERMITE CONTROL INC. | \$45.00 |
| 18913 | 07/11/17 | P | 13303 | HD SUPPLY WATERWORKS, LTD. | \$3,581.21 |
| 18914 | 07/11/17 | P | 12805 | HI-WAY SAFETY, INC. | \$234.92 |
| 18915 | 07/11/17 | P | 13538 | HIGHROAD INFORMATION TECHNOLOG | \$3,075.00 |
| 18916 | 07/11/17 | P | 12202 | HOME DEPOT CREDIT SERVICES | \$398.78 |
| 18917 | 07/11/17 | P | 13524 | INFOSEND | \$4,440.79 |
| 18918 | 07/11/17 | P | 13549 | INTERSTATE ALL BATTERY CENTER | \$19.82 |
| 18919 | 07/11/17 | P | 12499 | INTERSTATE BATTERIES | \$15.06 |
| 18920 | 07/11/17 | P | 12169 | JHM SUPPLY | \$73.70 |
| 18921 | 07/11/17 | P | 13727 | KAR-TECH | \$65.00 |
| 18922 | 07/11/17 | P | 13658 | LANDCARE USA, LLC | \$1,800.00 |
| 18923 | 07/11/17 | P | 10046 | LAYNE CHRISTENSEN COMPANY | \$63,406.45 |
| 18924 | 07/11/17 | P | 13782 | MCKINNEY CONSTRUCTION CO., INC | \$3,803.41 |
| 18925 | 07/11/17 | P | 13141 | MCMASTER-CARR SUPPLY COMPANY | \$181.92 |
| 18926 | 07/11/17 | P | 10013 | MISSION SUPER HARDWARE | \$125.65 |
| 18927 | 07/11/17 | P | 13459 | MUTUAL OF OMAHA | \$485.38 |
| 18928 | 07/11/17 | P | 13386 | OFFICE DEPOT | \$481.78 |
| 18929 | 07/11/17 | P | 10098 | PETTY CASH REIMBURSEMENT | \$94.70 |
| 18930 | 07/11/17 | P | 13914 | PRES TECH | \$3,879.04 |
| 18931 | 07/11/17 | P | 12031 | REVOLVING REIMBURSEMENT | \$86,306.63 |
| 18932 | 07/11/17 | P | 11968 | ROBERT BRKICH CONSTRUCTION | \$29,258.35 |
| 18933 | 07/11/17 | P | 12478 | SC FUELS (FUELMAN) | \$1,970.30 |
| 18934 | 07/11/17 | P | 13629 | SECURE SITE SOLUTIONS, INC. | \$405.00 |
| 18935 | 07/11/17 | P | 13321 | SIGNIUS COMMUNICATIONS | \$393.04 |
| 18936 | 07/11/17 | P | 13432 | SKY BLUEPRINT & SUPPLIES, INC. | \$21.70 |
| 18937 | 07/11/17 | P | 13485 | SONSRAY MACHINERY, LLC | \$431.92 |
| 18938 | 07/11/17 | P | 10021 | SOUTHERN CALIFORNIA EDISON CO. | \$44,273.86 |
| 18939 | 07/11/17 | P | 10020 | SOUTHERN CALIFORNIA GAS CO. | \$45.36 |
| 18940 | 07/11/17 | P | 13610 | TPX COMMUNICATIONS | \$900.97 |
| 18941 | 07/11/17 | P | 12045 | UNDERGROUND SERVICE ALERT | \$156.00 |
| 18942 | 07/11/17 | P | 13631 | W S PAVE, INC. | \$7,850.00 |
| 18943 | 07/11/17 | P | 12727 | WATERLINE TECHNOLOGIES, INC. | \$2,033.35 |
| 18944 | 07/11/17 | P | 10022 | WESTERN WATER WORKS SUPPLY CO. | \$11,034.19 |
| 18945 | 07/11/17 | P | 10447 | XEROX CORP | \$121.75 |

BANK 13100B REGISTER TOTAL: \$961,071.70

GRAND TOTAL : \$961,071.70

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