

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 09, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 9, 2018, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, 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 Cammarano, the Board voted unanimously, 4 – 0, to adopt the agenda for this regular meeting of the Board of Directors held on January 9, 2018.
- MINUTES** The minutes of the special meeting of the Board of Directors held December 12, 2017 that was posted with the agenda for this January 9, 2108 meeting were amended by interlineation to reflect that the meeting was actually held at the hour of 2:00 p.m., as opposed to 4:00 p.m. Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to approve the minutes, as amended of the special meeting of the Board of Directors held on December 12, 2017.
- DEMANDS** Upon motion by Director Cici, and seconded by Director Cammarano, the Board voted unanimously, 4 – 0, to approve the payment of check numbers 19224 through 19287 from the General Account in the aggregate amount of \$464,787.63, and check numbers 11357 through 11406 from the Revolving Account in the aggregate amount of \$34,410.08, for the December, 2017 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported on the propriety of using a cooperative purchasing agreement with a joint powers authority for the purpose of purchasing a new truck for the District.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to award the contract for the Pine Street/Broadway Pipeline Project to Doty Bros. in the amount of \$174,166.00.
- Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to lease 250 acre-feet of production

rights from La Puente Valley County Water District for the sum of \$181,545.00, at a rate of \$726.18 per acre-foot. This price represents a savings of \$17,955.00 over the normal rate of \$798.00 per care-foot.

INFORMATION

The December, 2017 Banking and Investment Report was received and filed.

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

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the expected Reserves Report cannot be finalized until the December, 2017 data become available. He expects it to be ready by the next meeting.

The General Manager reported that Well No. 11 is just waiting for the analyzer to be delivered. Staff has run the well, but can only get an estimate of the nitrate levels until the analyzer is in place. It is estimated that staff will be collecting samples by the next Board meeting, but not putting the water into the system, because that must wait for regulatory approval.

The General Manager reported that Well No. 16 has its packer in place, progress is going well, and it is close to operation.

The General Manager reported that he received the new contract from Civiltec, but did not receive it in time for this Board meeting. The price of the contract remains the same as it has been for the past several years.

The General Manager reported that in the near future, the District will be putting in 2000 feet of new pipe in San Marino Ave.

**FUTURE
AGENDA
ITEMS**

Consideration of entry into the Civiltec contract.
Consideration of the purchase of a new truck through a joint powers authority.

**DIRECTOR
COMMENTS**

Director Cammarano wished all in attendance a Happy New Year and commented how nice it was to see some rain the last few days.

Director Cammarano and the General Manager to investigate what some good workshops might be at the upcoming ACWA conference in Washington, D.C. so that the Directors can consider attending.

ADJOURNMENT

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



President



Secretary

[SEAL]

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

Check Date: 1/9/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19224	01/09/18	P	10077	ACWA/JPIA	\$50,855.33
19225	01/09/18	P	13751	ALSCO	\$216.85
19226	01/09/18	P	10031	AM CONSERVATION GROUP, INC.	\$1,101.59
19227	01/09/18	P	12481	ARMORCAST PRODUCTS CO.	\$5,791.32
19228	01/09/18	P	10048	AT&T	\$208.64
19229	01/09/18	P	12143	AT&T	\$38.68
19230	01/09/18	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$8,693.32
19231	01/09/18	P	13335	CHEVRON AND TEXACO	\$101.55
19232	01/09/18	P	10038	CITY OF ROSEMEAD	\$167.50
19233	01/09/18	P	11364	CITY OF SAN GABRIEL	\$37,270.11
19234	01/09/18	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,410.00
19235	01/09/18	P	13470	COVERALL NORTH AMERICA, INC.	\$510.00
19236	01/09/18	P	13541	CULVER COMPANY	\$2,104.09
19237	01/09/18	P	13354	DLT SOLUTIONS, INC.	\$541.55
19238	01/09/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$13,081.98
19239	01/09/18	P	12959	E.C.C., INC.	\$26,238.00
19240	01/09/18	P	13369	FAST EDDIE'S TRUCKING	\$1,976.00
19241	01/09/18	P	13434	FERGUSON ENTERPRISES INC. 1350	\$52.98
19242	01/09/18	P	10054	G.M. SAGER CONSTRUCTION CO.	\$16,450.00
19243	01/09/18	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
19244	01/09/18	P	12956	HACH COMPANY	\$1,396.82
19245	01/09/18	P	13473	HARRINGTON INDUSTRIAL PLASTICS	\$544.76
19246	01/09/18	P	13390	HF SCIENTIFIC	\$206.61
19247	01/09/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$2,455.45
19248	01/09/18	P	12202	HOME DEPOT CREDIT SERVICES	\$736.24
19249	01/09/18	P	13524	INFOSEND	\$2,768.17
19250	01/09/18	P	12499	INTERSTATE BATTERIES	\$101.25
19251	01/09/18	P	12169	JHM SUPPLY	\$127.75
19252	01/09/18	P	13381	KEVIN'S SMOG, INC.	\$200.00
19253	01/09/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19254	01/09/18	P	13201	MISSION FENCE & PATIO BUILDERS	\$21,250.00
19255	01/09/18	P	10013	MISSION SUPER HARDWARE	\$75.71
19256	01/09/18	P	13459	MUTUAL OF OMAHA	\$490.04
19257	01/09/18	P	10056	MYRON CORP.	\$153.06
19258	01/09/18	P	13386	OFFICE DEPOT	\$1,304.70
19259	01/09/18	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
19260	01/09/18	P	10055	PAUL ROBERTS	\$360.00
19261	01/09/18	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$22.78
19262	01/09/18	P	10098	PETTY CASH REIMBURSEMENT	\$44.28
19263	01/09/18	P	13319	PITNEY BOWES	\$220.10
19264	01/09/18	P	12876	PLATINUM CONSULTING GROUP	\$898.75
19265	01/09/18	P	11820	REPUBLIC SERVICES	\$151.75
19266	01/09/18	P	12031	REVOLVING REIMBURSEMENT	\$160,044.10
19267	01/09/18	P	11860	SAN GABRIEL VALLEY WATER ASSOC	\$6,865.28
19268	01/09/18	P	10053	SAN MARINO SECURITY SYSTEMS	\$2,758.00
19269	01/09/18	P	12478	SC FUELS (FUELMAN)	\$1,583.08
19270	01/09/18	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
19271	01/09/18	P	13321	SIGNIUS COMMUNICATIONS	\$225.90
19272	01/09/18	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$21.80
19273	01/09/18	P	11411	SOUTH COAST A.Q.M.D.	\$884.02
19274	01/09/18	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$35,858.13
19275	01/09/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$101.82
19276	01/09/18	P	13486	STAR MAINTENANCE SUPPLY	\$133.69
19277	01/09/18	P	13285	STATE WATER RESOURCES	\$28,230.00
19278	01/09/18	P	11757	THE PROCESSORS	\$599.87
19279	01/09/18	P	13610	TPX COMMUNICATIONS	\$901.00

* 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: 1/9/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
19280	01/09/18	P	12045	UNDERGROUND SERVICE ALERT	\$104.05
19281	01/09/18	P	13910	UNITED WATER WORKS INC.	\$4,945.99
19282	01/09/18	P	12897	VERIZON WIRELESS - LA	\$753.91
19283	01/09/18	P	10773	VINA ENGRAVING & TROPHIES	\$18.57
19284	01/09/18	P	13631	W S PAVE, INC.	\$2,950.00
19285	01/09/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$3,061.17
19286	01/09/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$8,486.30
19287	01/09/18	P	10447	XEROX CORP	\$193.24
BANK 13100B REGISTER TOTAL:					\$464,787.63
GRAND TOTAL :					\$464,787.63

* 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 Dates: 12/1/2017 to 12/31/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11357	12/01/17	P	12435	GEORGE ATILANO	\$1,218.75
11358	12/01/17	P	13161	CASEY FEILEN	\$2,236.60
11359	12/01/17	P	13190	PATRICK ROWLAND	\$1,145.28
11360	12/04/17	P	10030	CLIFFORD & CRUZ INC.	\$1,482.00
11361	12/04/17	P	13367	KENT W. WILSON, D.D.S.	\$1,200.00
11362	12/04/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11363	12/04/17	P	13747	SULLY-MILLER CONTRACTING CO.	\$1,482.00
11364	12/04/17	P	10029	TOMMY CHAN	\$602.64
11365	12/05/17	P	10032	DOLLY C. LEONG	\$196.60
11366	12/07/17	P	10033	JEFF & RUTH SNEED	\$19.65
11367	12/07/17	P	10035	JOHN MINH NGO	\$84.78
11368	12/07/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11369	12/07/17	P	10036	MING SHIAN LIU	\$51.56
11370	12/07/17	P	10039	PATRICK A. LUK	\$39.28
11371	12/07/17	P	10037	PING HSIEH	\$107.07
11372	12/07/17	P	10042	SHI CHENG	\$15.59
11373	12/07/17	P	10040	STANLEY LEONG	\$46.02
11374	12/07/17	P	12674	U.S. BANK	\$1,655.16
11375	12/07/17	P	10043	YING YE YANG	\$229.56
11376	12/07/17	P	10423	SCWUA - % BRIAN BOWCOCK	\$150.00
11377	12/12/17	P	13529	ERIC CHAN	\$92.35
11378	12/13/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,052.71
11379	12/19/17	P	13387	GEORGINA BABOL-BANEZ, DMD	\$255.00
11380	12/19/17	P	12296	JOHN K. SUDICK , DDS	\$452.00
11381	12/19/17	P	13367	KENT W. WILSON, D.D.S.	\$250.00
11382	12/19/17	P	13337	KEVIN J. SNAER, D.D.S.	\$350.00
11383	12/19/17	P	13546	MARIA MELISSA FRANCISCO, D.D.S	\$196.00
11384	12/19/17	P	13693	MEHRTAJ DABIRI, D.D.S.	\$3,000.00
11385	12/19/17	P	13322	VICKEN MARGANIAN, D.D.S.	\$150.00
11386	12/26/17	P	13277	HILTON HOTEL	\$120.23
11387	12/26/17	P	10047	HOWARD LIANG	\$1,225.00
11388	12/26/17	P	12296	JOHN K. SUDICK , DDS	\$225.00
11389	12/26/17	P	13487	KENNETH R. STROUD, D.D.S.	\$674.00
11390	12/26/17	P	13350	L. ANDREW MUTCH, D.D.S.	\$238.00
11391	12/26/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,052.71
11392	12/26/17	P	13494	ROY H. CHANG, D.D.S.	\$284.00
11393	12/26/17	P	10045	SIMON K. CHOYEE D.D.S.	\$158.00
11394	12/26/17	P	13911	KAXPORT CLEANING SERVICE INC	\$120.00
11395	12/27/17	P	13163	CARLOS CARDONA	\$150.00
11396	12/27/17	P	13283	JARED DiBENEDETTO	\$150.00
11397	12/27/17	P	13605	JIM JENKINS	\$500.00
11398	12/27/17	P	13350	L. ANDREW MUTCH, D.D.S.	\$205.00
11399	12/28/17	P	10051	AMERICAN INTEGRATED SERVICES	\$986.05
11400	12/28/17	P	10049	B SQUARED PARTNERS LLC	\$123.82
11401	12/28/17	P	10050	DEMO UNLIMITED	\$1,500.00
11402	12/28/17	P	13768	UTILITY SYS SCIENCE & SOFTWARE	\$1,497.20
11403	12/31/17	P	13451	CUEMA	\$60.00
11404	12/31/17	P	13296	JEFFREY C. MURPHY, D.D.S.	\$894.00
11405	12/31/17	P	10052	OSCAR VALENZUELA	\$1,500.00
11406	12/31/17	P	13529	ERIC CHAN	\$386.47

BANK 13200 REGISTER TOTAL: **\$34,410.08**

GRAND TOTAL : **\$34,410.08**

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