

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 13, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 13, 2018, 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 March 13, 2018.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 27, 2018, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 19353 through 19410 from the General Account in the aggregate amount of \$394,550.87 and check numbers 11449 through 11472 from the Revolving Account in the aggregate amount of \$26,091.37 for the February, 2018 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Ms. "Cookie" Cici reminded the Board that the annual San Gabriel Women's luncheon would be taking place Thursday, March 15.
- DISTRICT COUNSEL** None.
- ACTION** None
- INFORMATION** The February 2018 Banking and Investment Report was received and filed.  
  
The February 2018 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager provided a preliminary report to the Board concerning the District's Reserve Policy. The Board requested that the report be supplemented to indicate what various hypothetical emergencies might actually cost the District. The General Manager advised that he would do so and bring the matter back as an action item in the future.

The General Manager reported on upcoming Senate Bill 998, and that it would pose significant burdens on the District in the process of shutting off service. He added that ACWA is taking an “oppose until amended” position on the legislation, and suggested the Board consider doing the same. The Board agreed to consider such an action item.

The General Manager reported that CV Strategies has been working on the District newsletter and that proofs would be available for review and comment in the near future. Director Cici suggested the inclusion of an “Employee of the Year” recognition.

The General Manager reported that the Health Department had been provided the Operation Plan for Well No. 16, and that the District was now merely waiting for final approval before being able to bring Well No. 16 online.

The General Manager reported that the interlock for Wells Nos. 11 and 12 was being installed and staff was currently working on an Operation Plan for submission to the Health Department.

The General Manager reported that he had recently attended the MWD tour of the Bay Delta, and that the subject of the California Water Fix tunnels was in the forefront. The General Manager expressed a desire to adopt a resolution in support of the tunnels, and the Board agreed to hear the matter as an action item.

**FUTURE  
AGENDA  
ITEMS**

Position of opposition to SB 998

Position of opposition to SB 623

Modification of District’s Reserve Policy

Position of support for California Water Fix tunnel project.

**DIRECTOR  
COMMENTS**

Director Cammarano expressed concern that the new Hilton project was trying to circumvent metering rules by calling itself an “apartment,” only requiring one meter, when in fact, she suspects it is, or will be, more akin to a condominium project, which would require individual meters for each unit. A. Agobian reported that he had been monitoring the situation, and that he already spoken with the City Planning Commission about the matter, informing them of the District’s concerns, and assured the Board that the developer simply will not be permitted to avoid the metering requirement by calling the project something it is not. The General Manager confirmed that the District does have sufficient leverage to prevent such an abuse.

**ADJOURNMENT**

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



President



Secretary

[SEAL]

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

Check Date: 3/13/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
19353	03/13/18	P	10077	ACWAJPIA	\$50,047.65
19354	03/13/18	P	13751	ALSCO	\$240.40
19355	03/13/18	P	10048	AT&T	\$208.96
19356	03/13/18	P	12143	AT&T	\$80.11
19357	03/13/18	P	13694	CALIFORNIA AMERICAN WATER	\$112.61
19358	03/13/18	P	13335	CHEVRON AND TEXACO	\$84.83
19359	03/13/18	P	11364	CITY OF SAN GABRIEL	\$38,187.99
19360	03/13/18	P	13649	CITY OF SAN GABRIEL	\$1,801.50
19361	03/13/18	P	11770	CLINICAL LABORATORY OF SAN BER	\$3,590.00
19362	03/13/18	P	13303	CORE & MAIN	\$17,480.15
19363	03/13/18	P	13470	COVERALL NORTH AMERICA, INC.	\$255.00
19364	03/13/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$90,388.97
19365	03/13/18	P	13369	FAST EDDIE'S TRUCKING	\$6,885.00
19366	03/13/18	P	12192	FEDERAL EXPRESS	\$40.16
19367	03/13/18	P	13434	FERGUSON ENTERPRISES INC. 1350	\$130.15
19368	03/13/18	P	12956	HACH COMPANY	\$2,352.25
19369	03/13/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,125.00
19370	03/13/18	P	12202	HOME DEPOT CREDIT SERVICES	\$466.33
19371	03/13/18	P	13204	INDUSTRIAL PIPE & STEEL CO.	\$74.00
19372	03/13/18	P	13524	INFOSEND	\$1,690.41
19373	03/13/18	P	12499	INTERSTATE BATTERIES	\$194.54
19374	03/13/18	P	12169	JHM SUPPLY	\$172.95
19375	03/13/18	P	13727	KAR-TECH	\$65.00
19376	03/13/18	P	12492	LAGERLOF, SENECA, GOSNEY	\$2,477.33
19377	03/13/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19378	03/13/18	P	10046	LAYNE CHRISTENSEN COMPANY	\$51,846.12
19379	03/13/18	P	13111	MCCALL'S METER SALES & SERVICE	\$245.00
19380	03/13/18	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$69.48
19381	03/13/18	P	13201	MISSION FENCE & PATIO BUILDERS	\$3,770.00
19382	03/13/18	P	10013	MISSION SUPER HARDWARE	\$93.85
19383	03/13/18	P	13459	MUTUAL OF OMAHA	\$1,021.26
19384	03/13/18	P	13329	NORTHERN SAFETY CO., INC.	\$212.40
19385	03/13/18	P	13386	OFFICE DEPOT	\$301.78
19386	03/13/18	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
19387	03/13/18	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$25.45
19388	03/13/18	P	10098	PETTY CASH REIMBURSEMENT	\$220.40
19389	03/13/18	P	13319	PITNEY BOWES	\$1,212.96
19390	03/13/18	P	12876	PLATINUM CONSULTING GROUP	\$1,915.00
19391	03/13/18	P	13195	POWERS ELECTRIC PRODUCTS CO.	\$357.08
19392	03/13/18	P	11820	REPUBLIC SERVICES	\$151.75
19393	03/13/18	P	12031	REVOLVING REIMBURSEMENT	\$26,429.62
19394	03/13/18	P	13673	SC FUELS	\$1,945.68
19395	03/13/18	P	13321	SIGNIUS COMMUNICATIONS	\$311.90
19396	03/13/18	P	13485	SONSRAY MACHINERY, LLC	\$155.19
19397	03/13/18	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$40,200.06
19398	03/13/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$147.30
19399	03/13/18	P	13486	STAR MAINTENANCE SUPPLY	\$173.86
19400	03/13/18	P	13223	TERRY'S MINUTEMAN VALVE	\$405.00
19401	03/13/18	P	13477	THE HARTFORD	\$340.00
19402	03/13/18	P	11757	THE PROCESSORS	\$390.61
19403	03/13/18	P	13610	TPX COMMUNICATIONS	\$901.02
19404	03/13/18	P	12045	UNDERGROUND SERVICE ALERT	\$115.60
19405	03/13/18	P	10085	US CONTAINER SALES INC.	\$5,500.00
19406	03/13/18	P	12897	VERIZON WIRELESS - LA	\$179.31
19407	03/13/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,657.38
19408	03/13/18	P	13221	WESTERN FENCE CO.	\$25,200.00

\* 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: 3/13/2018

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
19409	03/13/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$5,413.26
19410	03/13/18	P	10447	XEROX CORP	\$191.26
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$394,550.87</b>
<b>GRAND TOTAL :</b>					<b>\$394,550.87</b>

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\*\* Denotes broken check sequence.

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

Check Dates: 2/1/2018 to 2/28/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13200 - REVOLVING ACCOUNT</b>					<b>13200</b>
11449	02/07/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,052.71
11450	02/07/18	P	12021	POSTMASTER - SAN GABRIEL	\$1,312.00
11451	02/07/18	P	12674	U.S. BANK	\$2,320.99
11452	02/13/18	P	13529	ERIC CHAN	\$92.35
11453	02/14/18	P	13451	CUEMA	\$1,000.00
11454	02/14/18	P	10074	LAVADA POLLEY	\$2,000.00
11454	02/14/18	V 2/14/18	10074	LAVADA POLLEY	(\$2,000.00)
11455	02/14/18	P	13380	PAMELA SHAW	\$2,000.00
11456	02/14/18	P	13780	ROBERT GIRE	\$308.76
11457	02/15/18	P	13300	BRIAN W. SNAER, D.D.S.	\$150.00
11458	02/15/18	P	13367	KENT W. WILSON, D.D.S.	\$1,200.00
11459	02/21/18	P	13300	BRIAN W. SNAER, D.D.S.	\$211.00
11460	02/21/18	P	13350	L. ANDREW MUTCH, D.D.S.	\$80.00
11461	02/21/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,052.71
11462	02/21/18	P	10423	SCWUA - % BRIAN BOWCOCK	\$90.00
11463	02/21/18	P	13754	WEST COAST DENTAL GROUP	\$485.00
11464	02/27/18	P	13529	ERIC CHAN	\$92.35
11465	02/28/18	P	10082	DINH MINH TA	\$3,139.15
11466	02/28/18	P	10084	MARTHA LOPEZ	\$158.64
11467	02/28/18	P	10080	NATIONAL PLANT SERVICES	\$1,336.20
11468	02/28/18	P	10079	OGOPOGO BREWING, LLC	\$1,234.89
11469	02/28/18	P	13494	ROY H. CHANG, D.D.S.	\$279.00
11470	02/28/18	P	10045	SIMON K. CHOYEE D.D.S.	\$1,442.00
11471	02/28/18	P	10083	US LONGTON INC.	\$1,053.62
11472	02/28/18	P	10074	LAVADA POLLEY	\$2,000.00
<b>BANK 13200 REGISTER TOTAL:</b>					<b>\$26,091.37</b>
<b>GRAND TOTAL :</b>					<b>\$26,091.37</b>

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