

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 14, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 14, 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 August 14, 2018.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on July 24, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 19624 through 19680 from the General Account in the aggregate amount of \$667,433.38, and check numbers 11584 through 11611 from the Revolving Account in the aggregate amount of \$35,961.84, for the July, 2018 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Ms. Cici related that the recent National Night Out event was very enjoyable, and she was pleased to see various staff and members of the Board in attendance.
- DISTRICT COUNSEL** None.
- ACTION** None
- INFORMATION** The July, 2018 Banking and Investment Report was received and filed. The July, 2018 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the District was approached by a law firm offering to represent the District as Plaintiff's counsel in a lawsuit against Shell and or Dow Chemical in connection with soil contamination from an herbicide. (123-TPC). On a related note, the District recently

received its permit from the Health Department for the blending program of Wells 11 & 12.

If there are no problems that arise from the water quality of any of the District's wells, staff recommends that no lawsuit be filed at this time. The rationale is that the damages currently potentially available would pale in comparison to the damages should contamination be found in any debilitating degree. As such, the District will be mindful of the three-year statute of limitations, but wait to see if action becomes more warranted.

The General Manager reported that the District's Emergency Coordinator advised of a program available whereby equipment can be made available to make telephone calls in the event the public system fails, for emergency coordination communications.

The General Manager reported that the recent National Night Out event was very successful and positive for the District.

The General Manager showed a short video presentation made by the La Puente Valley County Water District providing information to the public concerning the current state of the Main San Gabriel Basin, and preparing its customers for necessary rate increases. The General Manager suggested that a similar outreach effort might be very useful for the District's customers and the Board was receptive to the idea.

The General Manager reported that AB 1668 was signed by the Governor and it will now be mandated that no more than 55 gallons of water per person, per day, may be used. The General Manager reported that there has been no guidance provided by the State as to how to implement this restriction.

The General Manger reported that staff had further researched the issue of passing credit card processing fees along to customers who use that method of payment. It was decided to put the matter aside until the District's new software provider had installed the new system, which might present better options.

**FUTURE  
AGENDA  
ITEMS**

The board will consider an expenditure for an informational video concerning water rates and availability.

**DIRECTOR  
COMMENTS**

Director Cammarano commented that she thought the National Night Out event went well and was good exposure for the District.

Director Chan agreed with Director Cammarano's sentiments about the National Night Out event. Director Chan also inquired as to the reimbursement from the airline for travel to ACWA conference. Director DeLaTorre indicated that he would follow up on the matter.

Director Cammarano expressed concern about customers' reactions to the newly imposed limit on water usage, and suggested some form of public relations outreach. Staff advised that they would look into it.

Director Taylor indicated that he would like to attend the Water Forum conference in September. Director Taylor expressed frustration at proposed legislation, "Safe Drinking Water Solutions," expressing his concern that it would simply increase water rates, despite its description as "voluntary."

**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: 8/14/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
19624	08/14/18	P	10077	ACWA/JPIA	\$48,986.35
19625	08/14/18	P	10101	ADB ELECTRICAL	\$125.00
19626	08/14/18	P	11645	AIRGAS USA, LLC	\$77.37
19627	08/14/18	P	13751	ALSCO	\$334.57
19628	08/14/18	P	10048	AT&T	\$227.09
19629	08/14/18	P	12143	AT&T	\$37.57
19630	08/14/18	P	10117	AT&T MOBILITY	\$101.55
19631	08/14/18	P	13694	CALIFORNIA AMERICAN WATER	\$190.90
19632	08/14/18	P	11364	CITY OF SAN GABRIEL	\$48,906.70
19633	08/14/18	P	13649	CITY OF SAN GABRIEL	\$1,965.00
19634	08/14/18	P	11770	CLINICAL LABORATORY OF SAN BER	\$2,474.50
19635	08/14/18	P	13243	CONNOR AIR CONDITIONING	\$105.00
19636	08/14/18	P	13470	COVERALL NORTH AMERICA, INC.	\$255.00
19637	08/14/18	P	10060	CV STRATEGIES	\$3,038.87
19638	08/14/18	P	13556	CYMA SYSTEMS, INC.	\$486.92
19639	08/14/18	P	11926	DIVE / CORR, INC.	\$4,750.00
19640	08/14/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$64,377.75
19641	08/14/18	P	12959	E.C.C., INC.	\$7,425.00
19642	08/14/18	P	13369	FAST EDDIE'S TRUCKING	\$864.00
19643	08/14/18	P	13434	FERGUSON ENTERPRISES INC. 1350	\$67.55
19644	08/14/18	P	10120	FRAIJO BROTHERS INC	\$16,758.26
19645	08/14/18	P	12494	GORDON TERMITE CONTROL INC.	\$50.00
19646	08/14/18	P	12956	HACH COMPANY	\$1,912.33
19647	08/14/18	P	13390	HF SCIENTIFIC	\$207.22
19648	08/14/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$3,075.00
19649	08/14/18	P	12202	HOME DEPOT CREDIT SERVICES	\$350.05
19650	08/14/18	P	13524	INFOSEND	\$4,124.47
19651	08/14/18	P	12169	JHM SUPPLY	\$18.38
19652	08/14/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19653	08/14/18	P	13111	MCCALL'S METER SALES & SERVICE	\$503.05
19654	08/14/18	P	13782	MCKINNEY CONSTRUCTION CO., INC	\$26,637.30
19655	08/14/18	P	13761	MERRY AND SAN MARINO PLUMBING	\$149.75
19656	08/14/18	P	13201	MISSION FENCE & PATIO BUILDERS	\$8,740.00
19657	08/14/18	P	10013	MISSION SUPER HARDWARE	\$73.06
19658	08/14/18	P	13459	MUTUAL OF OMAHA	\$506.87
19659	08/14/18	P	13386	OFFICE DEPOT	\$398.58
19660	08/14/18	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
19661	08/14/18	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$26.00
19662	08/14/18	P	10098	PETTY CASH REIMBURSEMENT	\$150.74
19663	08/14/18	P	13153	PR DIAMOND PRODUCTS, INC.	\$1,944.40
19664	08/14/18	P	11820	REPUBLIC SERVICES	\$164.60
19665	08/14/18	P	12031	REVOLVING REIMBURSEMENT	\$96,950.96
19666	08/14/18	P	11968	ROBERT BRKICH CONSTRUCTION	\$226,050.00
19667	08/14/18	P	12478	SC FUELS (FUELMAN)	\$2,229.02
19668	08/14/18	P	13321	SIGNIUS COMMUNICATIONS	\$661.88
19669	08/14/18	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$54.86
19670	08/14/18	P	11411	SOUTH COAST A.Q.M.D.	\$538.58
19671	08/14/18	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$49,833.28
19672	08/14/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$83.31
19673	08/14/18	P	13486	STAR MAINTENANCE SUPPLY	\$47.02
19674	08/14/18	P	13610	TPX COMMUNICATIONS	\$901.25
19675	08/14/18	P	12045	UNDERGROUND SERVICE ALERT	\$158.50
19676	08/14/18	P	12897	VERIZON WIRELESS - LA	\$357.98
19677	08/14/18	P	13631	W S PAVE, INC.	\$9,490.00
19678	08/14/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$2,181.78
19679	08/14/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$21,756.23

\* 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: 8/14/2018

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
19680	08/14/18	P	10447	XEROX CORP	\$251.98
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$667,433.38</b>
<b>GRAND TOTAL :</b>					<b>\$667,433.38</b>

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\*\* Denotes broken check sequence.

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

Check Dates: 7/1/2018 to 7/31/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13200 - REVOLVING ACCOUNT</b>					<b>13200</b>
11584	07/10/18	P	13529	ERIC CHAN	\$92.35
11585	07/10/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11586	07/11/18	P	10122	ACWA / JPIA	\$6,888.50
11587	07/11/18	P	12435	GEORGE ATILANO	\$200.00
11588	07/11/18	P	13911	KAXPORT CLEANING SERVICE INC	\$120.00
11589	07/11/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,845.00
11590	07/12/18	P	13529	ERIC CHAN	\$92.35
11591	07/13/18	P	12674	U.S. BANK	\$6,283.17
11592	07/13/18	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11593	07/19/18	P	12984	COUNTY OF LOS ANGELES	\$2,403.01
11594	07/24/18	P	13529	ERIC CHAN	\$92.35
11595	07/25/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11596	07/25/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,745.00
11597	07/25/18	P	10423	SCWUA - % BRIAN BOWCOCK	\$90.00
11598	07/26/18	P	13350	L. ANDREW MUTCH, D.D.S.	\$218.00
11599	07/26/18	P	13745	MONICA PENNA	\$1,615.80
11600	07/26/18	P	13375	ROBIN SU, D.D.S.	\$284.00
11601	07/26/18	P	13458	VANESSA HO, D.D.S.	\$648.00
11602	07/26/18	P	13217	ANTHONY PISCOPO	\$200.00
11603	07/31/18	P	10114	CALIFORNIA PAVING & GRADING CO	\$1,312.60
11604	07/31/18	P	10110	EVAN CHANG	\$1,440.44
11605	07/31/18	P	10116	GODDIS INC.	\$72.67
11606	07/31/18	P	10113	NSA CONSTRUCTION GROUP, INC.	\$1,492.20
11607	07/31/18	P	10115	PROFESSIONAL ELECTRICAL	\$1,446.60
11608	07/31/18	P	10112	UNI BUILDERS INC.	\$770.67
11609	07/31/18	P	10067	WALSH CONSTRUCTION COMPANY	\$1,996.00
11610	07/31/18	P	13163	CARLOS CARDONA	\$1,479.14
11611	07/31/18	P	12435	GEORGE ATILANO	\$733.99

BANK 13200 REGISTER TOTAL: **\$35,961.84**

GRAND TOTAL : **\$35,961.84**